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San Francisco, California

January 7, 1965

MINUTES

The Three Hundred Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 7, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of December 17, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From The National Conference of Christians & Jews, Inc. expressing appreciation for approval of request for floral plaque during the Annual Brotherhood Week observance.

2. From Mrs. E. Rapoport, President, Young Women's Christian Association, expressing appreciation for cooperation and interest of Commission and Staff in making arrangements for the special program held at the Music Concourse in 1964.

3. From League of Women Voters of San Francisco, expressing appreciation for cooperation of Mrs. Gerdie Speck in making arrangements for meeting which was held at the Hall of Flowers.

4. From the San Francisco Boys' Club, Inc., thanking Mr. Lang for use of the Archery Field for their Annual "Day of Days" picnic.

5. From Mr. George H. Casey, Jr., Secretary-Manager, Wholesale Fruit & Produce Dealers Association of San Francisco, expressing thanks for floral plaque in Golden Gate Park to commemorate their first anniversary.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - DECEMBER 1964:

Commissioner Dominguez introduced Mr. Jacob Sigg, who had been chosen Gardener of the Month for December, 1964, and commended him for his diligence and skill in maintaining DeLaveaga Dell in Golden Gate Park.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Sigg.

* * * * *

2. SUNNYSIDE PLAYGROUND - ACQUISITION OF ADDITIONAL PROPERTY:

Mr. Max Babin, representing the Director of Property, stated that acquisition of the property required for Sunnyside Playground had been completed with the exception of access rights to a portion of Melrose Avenue abutting lots 4 and 5 in Assessor's Block 3032A, as indicated on the map and drawing which were presented to the Commissioners.

Mr. Babin further stated that it was the opinion of the Director of Property that the value of the access rights is approximately equal to the value of the adjacent residential building site, which is 50 x 35 feet.

According to Mr. Babin, if the proposed boundary line of the playground, along the northerly line of Melrose Avenue were modified to include the rear 50 x 35 feet of lots 4 and 5 in Block 3032A, the additional property involved can be acquired at little or no additional cost. Mr. Babin also mentioned that there was a garage on the property which could be used temporarily for storage of equipment.

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6077

RESOLVED, that this Commission does hereby authorize the Director of Property to acquire the rear 50 x 35 feet of lots 4 and 5 in Assessor's Block 3032A for Sunnyside Playground, and to initiate eminent domain proceedings if such action becomes necessary; and

FURTHER RESOLVED, that the boundary line of Sunnyside Playground shall be modified accordingly.

* * * * *

3. GOLDEN GATE PARK- PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET:

Mr. Wes Ewing of the Department of Public Works stated that the proposed street widening of Stanyan Street was part of an overall project to relieve traffic congestion during the peak hours and also during the use of Kezar Stadium.

Mr. Ewing further stated that the plan was to narrow the sidewalk on Stanyan Street from Fulton Street to Fell Street, which would necessitate going into the park.

(CONTINUED)

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

3. GOLDEN GATE PARK- PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET: (continued)

Commissioner Herz expressed concern regarding disposition of the existing wall on Stanyan Street.

After general discussion, and on motion of Commissioner Herz, seconded by Vice President Coffman, with Commissioner Bercut dissenting and urging that action should be taken at this meeting, the matter was postponed until January 28, 1965 for further study by Commission Committee and Staff.

Thereupon, President Haas appointed Commissioners Herz and Dominguez to act on the Committee with the Staff.

* * * * *

4. PIGEON SANCTUARY:

The General Manager, Mr. James P. Lang, stated that he received complaints from various residents, including St. Joseph's Hospital, about the proposed construction of a Pigeon Sanctuary in Buena Vista Park.

Mr. John Estle, representing the Buena Vista Association, asked that the matter of placing the Sanctuary at Buena Vista Park be postponed for 30 days, until the Association had completed a poll of the neighborhood.

Vice President Coffman moved, seconded by Commissioner Bercut, that the matter of placing the Pigeon Sanctuary in Buena Vista Park be postponed at least until the next meeting.

Mr. Lang stated that the staff had made a survey and offered as an alternate suggestion an area in Golden Gate Park known as the "West End Stable" which was level and which was protected from the wind.

In response to an inquiry from President Haas, Mr. Lang said that the Director of Public Health, Dr. Ellis Sox, is calling a meeting with the Department of Public Health of the State of California, relative to this matter.

Mr. Foehr, Superintendent of Parks, mentioned that Dr. Sox in a telephone conversation prior to the meeting stated his objection to the Sanctuary being placed in Buena Vista Park.

In response to a question posed by President Haas, Mr. Foehr remarked that the construction of the Sanctuary in Golden Gate Park in the area suggested by the General Manager would have no adverse effect on visitors and could be designed attractively so that it would enhance this particular location.

Mr. Edward Dahlen, President of the Bird Guardians League, stated that he had seen the suggested site in Golden Gate Park and heartily approved the location. Mr. Dahlen asked that the request of the Bird Guardians League for permission to construct the Sanctuary in Buena Vista Park be withdrawn, and urged the members of the Commission to approve the Golden Gate Park location for the Sanctuary.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PIGEON SANCTUARY: (CONTINUED)

Following Mr. Dahlen's statement regarding withdrawal of the request for permission to construct the Sanctuary in Buena Vista Park, Vice President Coffman withdrew his motion.

Mr. George Dolim, representing Hertzka & Knowles, Architects, stated that he had looked at the proposed area in Golden Gate Park; that it was an isolated spot, and that it would be an ideal location for a bird sanctuary.

Commissioner Herz remarked that a health problem was involved and suggested that no action be taken until a report was received from Dr. Sox as to the advisability of placing a bird sanctuary in Golden Gate Park following the meeting to which the General Manager referred.

Mr. John Kelly, representing St. Mary's Hospital, mentioned the unsightly condition of the roofs of the building because of the great number of pigeons in the neighborhood surrounding the hospital.

General discussion followed, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6078

WHEREAS, Mr. Edward Dahlen, President of the Bird Guardians League, has withdrawn the request for permission to construct the Sanctuary for Pigeons in Buena Vista Park; and

WHEREAS, members of the Bird Guardians League have assured this Commission that they will assume responsibility for raising of funds for the construction of the Sanctuary, and will provide for its maintenance, operation, custodial care, and feeding of the pigeons, under such terms and conditions as to preclude any expense in connection therewith attaching to the City and County and that the City and County, its officers and employees, shall be held free and clear from any and all liability in connection therewith; now therefore, be it

RESOLVED, that this Commission does hereby grant permission to the Bird Guardians League to construct a Pigeon Sanctuary in Golden Gate Park in an area known as the "West End Stable", the exact location of which shall be determined by the General Manager, subject to details of an agreement to be worked out so that there will be absolutely no cost to the City, with the provision that if the Bird Guardians League fails to perform in accordance with the terms of said agreement, this Commission has the right to destroy the birds and arrange for the removal of the Sanctuary; and

FURTHER RESOLVED, that permission to construct said Pigeon Sanctuary is granted subject to the approval of the Director of Public Health, the Board of Supervisors, and any other Board, Commission, or Agency of the City and County of San Francisco as may be required by law, and in accordance with Board of Supervisors Ordinance No. 268-64.

* * * * *

(CONTINUED)

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the approval of request of CNVA-WEST, to hold a rally in Union Square on December 19, 1964, between 3 and 4 p.m., was ratified.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Herz, the request of the United Irish Societies of San Francisco, for presentation of a Robert Emmet Day Program on March 7, 1965, at the Music Concourse in conjunction with the regular band concert, was approved.

* * * * *

3. GOLDEN GATE PARK:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of Bureau of Jewish Education, to use the Polo Field instead of the Music Concourse for a special program to be followed by a Tree Planting Ceremony, on January 31, 1965, or in the event of rain on February 7, 1965, was approved.

* * * * *

4. CAMPFIRE GIRLS - CANDY SALE:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the Camp Fire Girls Golden Gate Council to sell candy during the period from January 29 through February 28, 1965, at the following locations, was approved:

Lincoln Park

McLaren Lodge

Steinhart Aquarium

DeYoung Museum

Balboa Soccer Park

Kezar Stadium

Harding Park Golf Course

Stow Lake

Band Stand

Coit Tower

Hall of Flowers

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6079

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5297 through T-5307 exempt appointments made by the General Manager and certified by the Secretary during the period December 11, 1964, through January 2, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6080

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
Stanley W. Taylor	Redwing	10/1/64	202
Ulrich R. Wolff	Skaal	10/1/64	18A
James Spanos	"CCDC"	10/1/64	134D
Louis T. Flagg	Impulse II	10/1/64	17A
Joseph M. Farber	Ginny Belle	11/1/64	109
Terry Sproul	Ponchero	11/1/64	208
James D. Berry	Nelnes	11/23/64	209
George Von Herrmann	Sybarite	12/1/64	233
Leslie D. Frazier	Reel Spirit	12/29/64	222
Raymond W. Hackett	Thesis	12/31/64	82
NEW			
Stanley W. Taylor	Redwing	10/1/64	18A
Ulrich R. Wolff	Skaal	10/1/64	202
Richard Schmidt	Impulse II	10/1/64	17A
Ernest Fickas	Ponchero	11/1/64	208
Kurt Hauber	Nelnes	11/23/64	209
Roger Venturi	Do Do	12/1/64	233
Harold L. Corbett	Reel Spirit	12/29/64	222

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6081

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

REQ. NO.	REPLACING	REASON	PERIOD	AMOUNT
	Class No. 3424 Insecticide Spray Operator			
T-5302	John Pels	Higher Classif.	12/16/64 to 6/30/65	$3,705.00
	Class No. 1444 Clerk Stenographer			
T-5116	Adelaide Figueras	Perm. 1220	11/23/64 to 3/18/65	$1,578.56

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQ. NO.	REPLACING	REASON	PERIOD	AMOUNT
Class. No. 2714 Janitor				
T-5276	Paul Adams	Sick leave w/o pay	11/14/64 to 12/13/64	$395.00
Class No. 3284 Recreation Director				
T-5290	Ruth McRae	Suspended	12/4/64 to 2/3/65	$1,036.00
	Bonita Yuen	Sick leave	11/22/64 to 4/21/65	$2,590.00
Class No. 3320 Animal Keeper				
T-5286	Wesley Bly	Sick leave w/o pay	11/23/64 to 1/22/65	$938.00
Class No. 7202 Asst. Supt. Structural Maintenance				
T-5227 Ext. 1	Charles Bateman	Retired	12/29/64 to 3/8/65	$2,335.43
Class No. 3204 Swim Pool Stewardess				
T-5288 Ext. 1	Ann Purves	Leave w/o pay	12/16/64 to 4/15/65	$1,364.00
	Ruth Norris	Sick leave w/o pay	12/18/64 to 1/3/65	$157.58
	Ann Purves	Sick leave w/o pay	12/2/64 to 12/15/64	$170.50
	Olga Seike	Sick leave w/o pay	12/19/64 to 12/27/64	$99.45
	Olga Seike	Sick leave w/o pay	12/28/64 to 1/27/65	$341.00
Class. No. 3416 Gardener				
T-5273	George Miller	Terminated	11/2/64 to 6/30/65	$4,560.00
Class. No. 3410 Assistant Gardener				
T-5241	Gerald Lambourne	Higher Classif.	12/1/64 to 6/30/65	$3,283.00
T-5291	Thomas Bass	Military leave w/o pay	12/19/64 to 1/3/65	$234.50
T-5293	G. Noveshen	Higher Classif.	12/28/64 to 6/30/65	$2,892.16
T-5294	Dean Otero	Sick leave w/o pay	12/29/64 to 6/30/65	$2,872.63
T-5002 Ext.4	Andrew Gee	Sick leave w/o pay	12/15/64 to 3/17/65	$1,467.00
T-5265 Ext.1	Patrick McSweeney	Compensation w/o pay	12/21/64 to 4/8/65	$1,710.78

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACEMENTS	REASON	PERIOD	AMOUNT
	Class. No. 3410 Assistant Gardener (continued)			
T-5295	Hans Arons	Sick leave w/o pay	12/11/64 to 1/10/65	$469.00
T-5297	Thomas Bass	Military leave w/o pay & leave w/o pay	12/20/64 to 6/30/65	$3,048.50
T-4962 Ext.2	James Malizia	Higher Classif.	12/16/64 to 3/11/65	$1,791.22
T-5001 Ext.2	James Pender	Higher Classif.	12/16/64 to 3/17/65	$1,446.08
T-4999 Ext.2	Donald Kinesh	Higher Classif.	12/16/64 to 3/17/65	$1,446.08
T-5221 Ext.1	John Shanahan	Higher Classif.	12/16/64 to 6/30/65	$2,948.50
T-5091 Ext.3	R. Hernandez	Higher Classif.	12/16/64 to 12/29/64	$195.41
T-5225 Ext. 1	W. Taube	Higher Classif.	12/16/64 to 6/30/65	$2,948.50
T-5182 Ext.2	G. Noveshen	Higher Classif.	12/16/64 to 6/30/65	$2,948.50
T-4956 Ext.3	Vincent Cresci	Sick leave w/o pay	12/28/64 to 3/12/65	$1,719.66
T-5091	W. Taube	Higher Classif.	12/16/64 to 12/29/64	$195.41
T-5192 Ext. 3	George Babyak	Higher Classif.	12/16/64 to 1/26/65	$618.22
T-5222	A. O'Brien	Higher Classif.	12/17/64 to 6/30/65	$3,028.96
T-5293 Ext. 1	W. Taube	Higher Classif.	12/28/64 to 6/30/65	$2,833.54
T-5304	G. Babyak	Higher Classif.	1/27/65 to 6/30/65	$2,415.35
T-5222 Ext. 3	W. Taube	Higher Classif.	12/27/64 to 6/30/65	$2,892.16
T-5241 Ext. 3	J. Shanahan	Higher Classif.	12/28/64 to 6/30/65	$2,892.16
T-5313	William Anderegg	Compensation w/o pay	12/28/64 to 1/27/65	$469.00
T-5314	James Malizia	Higher Classif.	1/4/65 to 6/30/65	$2,345.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6082

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Harold A. Carpenter	Damages at or near 570 Madrid St. (Broken Window)	11/29/64	$12.69

* * * * *

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6083

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to A. B. C. Hardwood Floor Co. to replace large portion of the sub-floors that were found rotted away at Joseph Lee Recreation Center.

Amount of INCREASE. . $1,170.82

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6084

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Architecture, for inspection services in connection with contract for repairs and refinishing of gym floor at Hamilton Recreation Center. $200.00

B. Work Order to Department of Public Works, Bureau of Architecture, for office engineering and inspection services in connection with contract for painting and miscellaneous repairs at Hunters Point Gym. $950.00

C. Work Order to Department of Public Works, Bureau of Building Repair, for Routine Maintenance Painting of Interior Main Floor Rooms at Golden Gate Park Senior Center. Funds available in Appropriation No. 4.417.213.651.000. . . . . $4,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6085

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $12,149 to provide funds for the reclassification of positions in accordance with Civil Service Commission's recommendations effective February 1, 1965.

(Positions created:

1-1406 Senior Clerk	$2,590
1-1444 Clerk Stenographer	2,025
1-7205 Chief Stationary Engineer	4,010
1-7337 Light Truck Driver	3,524
	$12,149

Positions abolished:

1-B222 General Clerk	$2,405
1-B408 General Clerk Stenographer	2,465
1-0172 Chief Operating Engineer	3,910
1-01 Chauffeur	3,524
	$12,304)

* * * * *

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6086

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Pacific Cement Co., Ltd. Spec. RP 454 "S. F. Zoo Roads and Paths", for adjustment of Contract values as actually installed. Funds available in Appropriation No. 3.423.700.651.050.

Amount of INCREASE. . . .$590.84

* * * * *

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6087

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. MUSIC CONCERTS - GOLDEN GATE PARK BAND CERT.NO.23-
To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending 12/31/64, earned $18,743.52 of net contract for $39,891.00. Approp. No. 4.651.200.000.010. . .$1,748.50

B. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT. NO. 24 -
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending 12/31/64, earned $3,430.00 of net contract for $7,115.00. Appropriation No. 4.651.000.020. . . . . $570.00

C. Third and Final payment to Pacific Pavement Co. for work completed on August 21, 1964, Contract SPEC.RP 454 "S. F. Zoo Roads and Paths". Funds available in Appropriation No.3.423.700.651.050 1,238.84

* * * * *

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6088

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a request for additional funds for Accident Compensation in the amount of $30,000 based on current expenditures and recommended by the Retirement Board.

* * * * *

11. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6089

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants for the following:
To-Mr. Frank Foehr, in the amount of $7.00
To-Mr. Edward A. McDevitt, in the amount of $7.00.

(Expenses in connection with attendance at Spur Annual Planning Conference, to be held at the Fairmont Hotel, January 12, 1965.)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. INVESTMENT OF SURPLUS COUNTY FAIR FUNDS:

On recommendation of the General Manager, who stated that in accordance with the recommendation of the Audits Division of the State Department of Finance, the Controller had reviewed the balances of the County Fair Funds with the purpose of determining surplus funds that could be invested for the benefit of that fund, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6090

RESOLVED, that this Commission does hereby request the Treasurer of the City and County of San Francisco to invest in inactive bank accounts,surplus funds in the amount of $29,659.03 on hand in the County Fair Fund for the benefit of said Fund.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. OLIVER CHANG - RESOLUTION OF APPRECIATION:

On motion of Commissioner Haldeman, who stated that Mr. Oliver Chang, Recreation Area Supervisor, will retire on February 1, 1965, after 38 years of faithful service with the Department, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6091

WHEREAS, the members of the Recreation and Park Commission have joined with the entire community in noting with feelings of genuine regret that Oliver Chang will retire on February 1, 1965, after 38 years of faithful service and dedication to the Recreation and Park Department; and

WHEREAS, the career of Oliver Chang is replete with his outstanding accomplishments which commenced with his appointment as first Director of the Chinese Playground in 1927, and which continued through the ensuing years when he served as Director-at-large, Supervising Director, and finally as Area Supervisor; and

WHEREAS, the effective efforts which Oliver Chang has exerted in the field of recreation and the distinguished contribution which he has made to the entire community have gained for him the gratitude, respect, admiration and deep affection of all who have had the privilege of knowing him; now, therefore, be it

RESOLVED, that this Commission does hereby acknowledge the incomparable service which has been rendered to this Department and to the City of San Francisco by Oliver Chang; does hereby commend him warmly and wholeheartedly for his ability, his superb understanding of youth, his compassionate treatment of the underprivileged, his many gracious acts of kindness, and for his wonderful spirit of cooperation; and

FURTHER RESOLVED, that this Commission does hereby direct that a suitable copy of this resolution be tendered to Olive Chang, as a token of the esteem in which he is held by the Commission and the Department, with the sincere wish that he may be blessed abundantly with good health and happiness and that he may enjoy his well deserved retirement for many years to come.

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

2. PERSONNEL - GRANDVEL JACKSON:

On motion of Commissioner Haldeman, who stated that Mr. Grandvel Jackson, Senior Recreation Director, had been appointed a member of the staff of Mayor Shelley's Human Relations Commission which necessitated a leave of absence from the Department, the Secretary was requested to write a letter of congratulation to Mr. Jackson upon his appointment and to express appreciation to him for his outstanding record with the Recreation and Park Department.

* * * * *

3. 1965-66 BUDGET:

President Haas mentioned that the Commission Committee, consisting of three members, had met with the staff and had reviewed the proposed budget, a copy of which had been sent to each member and which was presently under consideration.

Mrs. Elizabeth Rote, representing the Greater Mission Council and Dolores Heights Improvement Club, stated that these organizations opposed additions being made to Mission Park, and in particular mentioned the plan to redesign the baseball field area. Mrs. Rote emphasized that the residents surrounding Mission Park wanted the area retained as a park not as a recreation center.

The General Manager, Mr. James P. Lang, assured Mrs. Rote that in the proposed 1965-66 Budget there was no provision for the redesign of the baseball field or for the construction of any building, or for the extension or remodeling of any existing building. Mr. Lang mentioned that the items to which Mrs. Rote referred were included in the Capital Improvement Program which had been projected by the staff over a period of 10 years and which had been submitted to the City Planning Department, but would not be included in any annual budget of the Department if there was neighborhood opposition.

Mr. Lang stated that he would be willing and delighted to meet with representatives of the Dolores Heights Improvement Club or any other group at their convenience to discuss the recreation and park needs of the Mission District.

The General Manager then referred to the 25 new positions in the proposed budget and recommended that the number be cut to 20.

Commissioner Conway referred to the four new positions of "3226 Golf Course Starter" for patrol purposes, and suggested that this item be cut to two employments. Commissioner Conway expressed the need for this kind of service at the golf courses but believed it would be more expedient to ask for only two positions this year and then increase the number next year after demonstrating what could be accomplished.

3. 1965-66 BUDGET: (continued)

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6092

RESOLVED, that this Commission does hereby approve the 1965-66 Budget, prepared by the staff, with the provision that the new employments shall not exceed 18 in number.

* * * * *

Commissioner Conway stated that there were several items in the 1965-66 Budget which were very important to the Department and which would be of great benefit to the City. Commissioner Conway emphasized the need of stressing the importance of these particular items to the Mayor and to the Finance Committee.

* * * * *

4. KEZAR STADIUM:

At the request of President Haas who referred to the unfortunate condition of the field during the East-West football game which was held on January 2, 1965, a discussion relative to Kezar Stadium ensued.

Vice President Coffman stated that he had conceived the idea of the Shrine East-West game and had managed this annual event for the past 40 years; that the first game was played at Ewing Field and that the other games, with the exception of one during the war, had been played at Kezar Stadium; and that the game on January 2, 1965 was the only one which was played under unfavorable conditions due to the muddy field. Vice President Coffman remarked that the condition of the field was something that could not be prevented; that it was considered "an act of God"; that the rains had been extremely heavy and had caused serious damage throughout the northern part of the State and greatly inconvenienced thousands of people who suffered severe losses, and that the resultant floods had even caused great loss of life.

Vice President Coffman emphasized the need of having a new protective covering for the field, and stated that such an item had been placed again in the 1965-66 Budget. Mr. Coffman remarked that a similar item, providing for a new field covering, had been deleted from three former budgets which had been submitted by this Department. He further suggested that the playing field now be given expert care so that it would be in good condition for the beginning of the high school football season.

Mr. Frank Foehr, Superintendent of Parks, stated that the tarpaulin covering the field had been removed before the pageant and that the marching band and the many participants in the parade had seriously further damaged the turf which was already soft from the excessive rains.

4. KEZAR STADIUM: (CONTINUED)

Mr. Foehr commented on the great number of games, both high schools and 49'ers, which were played at Kezar and mentioned that the May Day celebration was also held on this field.

Mr. Foehr stated that a new tarpaulin was badly needed and that this item was in the 1965-66 proposed budget. Mr. Foehr recommended that the field be either seeded or re-sodded and that the drainage system be checked before this work is started inasmuch as possibly some of the drains were clogged.

Mr. Daniel Dempsey, Manager of Kezar Stadium, in response to a question asked by Vice President Coffman as to whether it would be possible to have fewer high school games at Kezar, stated that the Board of Education has been eliminating games and that this year there would be 17 instead of 22 as in the past, some preliminary games being played on the high school fields.

After general discussion, it was decided that the staff should arrange for a complete survey of the drainage system, to do whatever is necessary to achieve a satisfactory turf for the beginning of the high school football season; and to transfer the May Day celebration from Kezar to some other location.

* * * * *

5. ST FRANCIS YACHT CLUB:

Commissioner Conway stated that the matter of the approval of the St. Francis Yacht Club lease had been considered by the Finance Committee of the Board of Supervisors on January 6, 1965, and that it had been postponed for one week inasmuch as the members felt that there was no provision for enforcement of the labor clause in the lease, and it was suggested that some protective language be included in the lease.

On motion of Commissioner Dominguez, seconded by Commissioner Herz, Commissioner Conway was given power to act in approving language to be prepared by the City Attorney's office to provide a safeguard for enforcement of the labor provision as required by the Finance Committee, if such language is approved by both the St. Francis Yacht Club and the Culinary Workers Union. President Haas stated it was not the responsibility of this Commission to police the labor clauses in contracts; but if complaints were made to the staff they should be referred to the City Attorney; and that if the contract were abridged the matter should be referred to this Commission.

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(CONTINUED)

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

January 28, 1965

MINUTES

The Three Hundred Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 28, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of January 7, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Mr. Seth L. Butler, Pageant Director of the East-West Game, expressing appreciation to Mr. James P. Lang and other members of the Recreation and Park Department for their assistance and cooperation.

2. From Mrs. Joseph A. Moore, Jr., former member of the Recreation and Park Commission, expressing thanks for the engrossed Resolution of Appreciation.

3. From the San Francisco Zoological Society, a copy of the annual audit of the San Francisco Zoological Society Concessions and Children's Zoo-Storyland Operations for the fiscal year October 1, 1963-September 30, 1964.

4. From U. S. Department of the Interior, Bureau of Outdoor Recreation, expressing appreciation for assistance given to Mr. Richard Mock, senior recreation major at San Jose State College, in preparation of study entitled "Legislation in Relation to Municipal Recreation".

5. From the San Francisco Progress on behalf of Christmas Lighting Association of California, Special Citation of Merit for Outstanding Illumination During the 1964 Holiday Season.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

6. From Mr. Thomas M. O'Connor, thanking Mr. Lang for his interest and efforts in supporting the 1964 United Crusade.

7. Copy of letter addressed to Mayor Shelley, expressing thanks for the use of the Corporation Yard during the day of the East-West Football Game.

8. Copy of letter from Mrs. Milton L. Colton, addressed to Mayor Shelley, commending the Recreation and Park Department for its part in the rehabilitation of hospitalized veterans, by providing the use of the facilities at Stern Grove for outings.

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REPRESENTATIVES AND DELEGATES:

1. ST. FRANCIS YACHT CLUB:

Commissioner Conway stated that at the last meeting of the Commission he had been given power to act in approving language to be prepared by the City Attorney's office to provide a safeguard for enforcement of the labor provision of the St. Francis Yacht Club Lease Agreement, as required by the Finance Committee of the Board of Supervisors.

Commissioner Conway further stated that it was the opinion of the City Attorney that a broader change should be made in the language of the Agreement and he then read the proposed section "Termination on Default by Yacht Club". Commissioner Conway also remarked that certain other minor changes had been made in the Lease.

Commissioner Conway mentioned that the provisions of the Lease Agreement presently under consideration included the modifications which had been approved by the City Attorney, the Finance Committee, and the St. Francis Yacht Club.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6093

WHEREAS, this Commission approved an Agreement of Assignment between the Recreation and Park Commission and the St.Francis Yacht Club by the adoption of Resolution No.6058 on December 17, 1964, subject to the approval of the Board of Supervisors; and

WHEREAS, the Finance Committee of the Board of Supervisors has suggested certain changes in the provision of the Agreement entitled, "Termination on Default by Yacht Club"; and

WHEREAS, the City Attorney has prepared language for said provision which is now satisfactory to the Finance Committee of the Board of Supervisors, and has made certain other minor changes which are also satisfactory to the Finance Committee of the Board of Supervisors; now, therefore, be it

1. ST. FRANCIS YACHT CLUB: (CONTINUED)

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, between the Recreation and Park Commission and the St. Francis Yacht Club, which will replace the existing Agreement, upon approval by the Board of Supervisors and the Mayor, for a period of twenty (20) years, to become effective March 1, 1965, at a rental of $650.00 a month for the first ten years and $850.00 a month for the remaining ten years; and

FURTHER RESOLVED, that said Agreement shall include certain berthing space, not to exceed 360 linear feet, as agreed upon by both parties, within the area of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that Resolutions Nos. 5535,5670, 5710, 6033, and 6058 are hereby rescinded.

* * * * *

2. ACCEPTANCE OF GIFT FROM GOLDEN GATE ANGLING AND CASTING CLUB:

Mr. F. M. Claudio, a member of the Board of Directors of the Golden Gate Angling and Casting Club, appeared at the meeting and stated that this organization would like to present a bench as a gift to the City.

Mr. Claudio presented a sketch of the proposed bench and stated that upon approval it would be constructed at the north-west corner of the Casting Pool.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6094

RESOLVED, that this Commission does hereby accept a gift from the Golden Gate Angling and Casting Club of a proposed bench, valued at $2,000.00, to be constructed at the north-west corner of the Casting Pool in Golden Gate Park, subject to the approval of the Board of Supervisors and any other Commission or Agency of the City and County of San Francisco as may be required by the provisions of the Charter.

* * * * *

3. LAKE MERCED-ASSIGNMENT OF AGREEMENT WITH AURIE V. KUNTZ AND MARIE KUNTZ:

Mr. G. Raymond Healy, attorney, appeared in behalf of the request of Aurie V. Kuntz and Marie Kuntz, doing business as The Lake Merced Co., for permission to assign their rights and privileges to The Lake Merced Co. Inc.,

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6095

RESOLVED, that this Commission does hereby approve the request of Aurie V. Kuntz and Marie Kuntz, d.b.a.The Lake Merced Company, a partnership, lessees of the boat rental and refreshment concessions at Lake Merced, in accordance with paragraph 38 of the existing Agreement, to assign their rights and privileges to The Lake Merced Company, Inc., a corporation.

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ONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. MEMORIAL SERVICE FOR MERCHANT SEAMEN:

Following a statement by Mr. Roger S. Murray, representing the San Francisco Junior Chamber of Commerce, that his organization would like to hold the Memorial Service for Merchant Seamen on May 22, 1965 at Aquatic Park instead of at Marina Green, as originally requested, the matter was referred to Staff for review, with the suggestion that the request be resubmitted at a later date.

* * * * *

5. GOLDEN GATE PARK-PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET:

Following a statement by Commissioner Herz that the Committee after a meeting with the Director of Planning, objected to the removal of the wall which would be involved in the proposed street widening and sidewalk narrowing of Stanyan Street, Mr. Wes Ewing of the Department of Public Works stated that it had been decided by the City Engineer that Stanyan Street would be widened by reducing the width of the sidewalk adjacent to Golden Gate Park, which would require no action by this Commission.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. ELECTION OF OFFICERS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the present officers, namely Mr. Walter A. Haas, President, and Mr. William M. Coffman, Vice President, were re-elected for another year by acclamation.

President Haas and Vice President Coffman were commended for their interest in the affairs of the Commission.

Vice President Coffman extolled President Haas for his untiring work, for his fairness, and for his astuteness in handling Commission matters.

President Haas and Vice President Coffman expressed their appreciation, and President Haas thanked the members of the Commission for their willing cooperation, and stressed the importance and necessity of the forthcoming 1965 Bond Issue, which would be presented to the electorate in November.

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REQUESTS:

1. MISSION PARK:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the approval of request of Dr. Oscar Gomez Vidal for the Cuban people of San Francisco to hold a ceremony in Mission Park on January 30, 1965, at 5 p.m. to commemorate the death of Jose Marti, Cuban patriot and writer, was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Down Town Association to present a program in Union Square at 12:00 Noon on Thursday, February 11, 1965, for the Chinese New Year's celebration, was approved.

* * * * *

3. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the San Francisco Fashion Industries, for permission to present the annual fashion show in Union Square on July 22nd and 23rd, 1965, was approved.

* * * * *

4. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Mr. Raymond H. Levy, Chairman, Public Schools Week, to place a Foster and Kleiser sign publicizing Public Schools Week in Union Square from April 26 through April 30, 1965, was approved.

* * * * *

5. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco School Safety Patrol Advisory Committee, for permission to hold their Annual Review at the Polo Field on May 25, 1965, at 1 p.m. was approved.

* * * * *

6. SAN FRANCISCO GIRL SCOUTS - COOKIE SALE:

On motion of Commissioner Dominguez, seconded by Commissione Bercut, the request of the San Francisco Bay Girl Scout Council, Inc., for permission to sell cookies at the following locations, March 5th through March 22nd, 1965, was approved:

Golden Gate Park: DeYoung Museum
Tea Garden
Aquarium
Music Concourse
Children's Playground

Hall of Flowers

Fleishhacker Zoo.

* * * * *

7. McLAREN PARK:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Radio Club,Inc. for permission to use a portion of McLaren Park on June 26 and 27, 1965, for its annual Field Day observance, was approved.

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REQUESTS: (CONTINUED)

8. CIVIC CENTER PLAZA:

On motion of Commissioner Conway, seconded by Commissioner Herz, the request of the Veterans of Foreign Wars, for permission to use the Pavilion of Flags area at the Civic Center Plaza for their annual observance of Loyalty Day on May 1, 1965, was approved.

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9. CANDLESTICK PARK:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the San Francisco Giants to have a benefit baseball game played at Candlestick Park on February 14, 1965, in memory of Red Adams, was approved.

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10. CANDLESTICK PARK:

The request of Mr. Paul R. Catalana for use of Candlestick Park in August, 1965, for performance of a name act, was referred to Staff for further details.

* * * * *

11. CONSERVATORY VALLEY- FLORAL PLAQUES FOR APRIL AND MAY, 1965:

The General Manager mentioned that there were numerous requests for floral plaques for the months of April and May, but that it had been decided to limit the number to one a month and that heretofore the criteria in making a selection had been the importance of the event and the number of people involved.

On motion of Commissioner Dominguez, seconded by Commissioner Herz, the request of the San Francisco Convention and Visitors Bureau for a floral plaque in Golden Gate Park in April, 1965, to commemorate the American Academy of General Practice Convention, was approved.

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the California League for Nursing, Inc., for a floral plaque in May, 1965, to commemorate the Biennial Convention of the National League for Nursing, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6096

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
David Steinberg	Full settlement for personal injuries sustained at Sutro Heights Park	3/7/64	$25.00

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2. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6097

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds from Compensation Reserve to Military Leave Account, to pay James O'Mahoney who is on military leave from January 25 to February 6, 1965, in amount of $247.23.

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6098

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to California State Board of Equalization for sales and use tax for the 4th quarter ending December 31, 1964, in the amount of $107.77.

* * * * *

4. TRANSFER OF FUNDS AND MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. TRANSFER OF FUNDS AND MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 6099

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds and modification of contract;

FROM:	TO:	AMOUNT:
3.423.700.651	3.423.214.651.04	$498.07

This transfer of funds is required to provide additional funds for modification increase of $498.07 for job #2372, Toilet Repairs, Kezar Pavilion.

* * * * *

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6100

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3320 Animal Keeper			
T-5315 OA 41	J. Maasen	Higher Classif.	1/1/65 to 5/31/65	$2590.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
Class No. 3410 Assistant Gardener				
T-5222 Ext.4	Edward Soo Hoo	Higher Classif.	1/7/65 to 6/30/65	$2,728.00
T-5295 Ext.1	Hans Arons	Sick leave w/o pay	1/11/65 to 1/17/65	$ 106.58
T-5295 Ext. 2	Hans Arons	Sick leave w/o pay	1/18/65 to 2/17/65	$ 469.00
T-5314 Ext. 1	Fred Phillips	Sick leave w/o pay	1/4/65 to 1/15/65	$ 213.17
T-5314	Fred Phillips	Sick leave	1/16/65 to 2/15/65	$ 469.00
T-5322	George Babyak	Higher Classif.	1/27/65 to 6/26/65	$2,345.00
T-5324	D. Otero	Sick leave w/o pay	1/18/65 to 6/30/65	$2,579.50
Class No. 1220 Payroll and Personnel Clerk				
T-5325	James O'Mahoney	Military leave w/pay	1/25/65 to 2/5/65	$ 202.84
Class No. 3284 Recreation Director, Female				
T-5316 (OA 27)	Bunny Low	Terminated	12/31/64 to 6/30/65	$3,129.58
Class No. 3204 Swim Pool Stewardess				
T-5311 Ext. 1	Ruth Norris	Leave w/o pay	1/4/65 to 2/2/65	$ 341.00
T-5311 Ext. 2	Ruth Norris	Leave w/o pay	2/3/65 to 2/10/65	$ 92.99

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CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6101

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 5 to M & K Corp. for rehabilitation of Palace of Fine Arts, Job No. 2190, for period ending 12/31/64. . . . . $28,125.00

B. Final payment to Robert L. Sage for Painting and Misc. Repairs to Hamilton Pool and Recreation Center, Contract No. 1693, date of Completion 11/23/64. . . . .$1,572.67

C. Final payment to Bayshore Wreckers, Inc. for demolition work at Ferry Park, Assessor Block #3714, lots 7, 8 and 9, Contract No. 121. . . . .$9,894.00

D. 1st payment to Don Kane Company for work completed to December 31, 1964, Contract RP 476, "Angelo J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System". Funds available in Appropriation 3.423.700.651.070. . . . .$3,870.00

E. 2nd and Final payment to Don Kane Company for work completed on January 2, 1965 Cont.RP 476, "Angelo J. Rossi Recreation Center, Modification of Swimming Pool Recirculation System". Funds available in Approp. 3.423.700.651.070. . . . $ 588.00

F. 1st and Final payment to Anchor Post Products Inc., for work completed in December, 1964, Spec. 22,462 "Construction of Candlestick Park Security Fence". Funds available in Appropriation 3.423.501.656.000. . . . .$ 625.00

G. 1st payment to Cagwin and Dorward for work completed to December 31, 1964, Contract RP 472 "GGP Sunset Magazine Demonstration Gardens". Funds available in Appropriation 997.5.64. . . . .$8,550.00

H. 4th payment to Gravelle & McConnell Inc., for work completed to December 31, 1964, Contract RP 440, "Phase I, Development of Hamilton Annex Rec. Area". Funds available in Appropriation 3.423.995.000.15. . . . . $27,450.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

I. 4th payment to Lakehurst Construction Co., for work completed to December 31, 1964, Contract RP 456 "Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park". Funds available in Appropriation 817.550.129.030. . . . . $12,060.00

J. 10th payment to Peter Kiewit Sons & Co. for work completed to December 31, 1964, Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.010. . . . . $17,640.00

* * * * *

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6102

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Cagwin & Dorward Spec. RP 472, "Strybing Arboretum - Demonstration Home Gardens, Golden Gate Park, for correcting drainage facilities within the project area". This work is necessary to remove standing water which prohibits the satisfactory completion of the contract. Funds available in Appropriation 997.5.64. Amount of INCREASE. $377.00

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8. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO.6103

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Don Kane Co., Spec.RP 476 "Angelo J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System for increasing and adding plumbing fittings". This work will improve design as shown in original plan. Funds available in Appropriation 3.423.700.651.070. Amount of INCREASE. $110.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6104

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Work Order to Department of Public Works, Div. of Rec. and Park Engineering for Preparation of Plans and Specifications for Ground Improvements, Phase II at Raymond S. Kimbell Playground (Hamilton Annex). Funds available in Appropriation 3.423.500.656. Amount. $12,000.00

B. Work Order to Department of Public Works for installation of Lighting around exterior of building, paths, arcade, parking area, etc., at the Hall of Flowers. Work Order amount. . .$2,500.00 Funds available in County Fair budget.

C. Supplemental Work Order to Department of Public Works for development of Demonstration Gardens in conjunction with the Hall of Flowers and County Fair. Work order amount. $3,500.00 Funds available in County Fair budget.

D. Work Order to Department of Public Works to purchase field tower light replacements for Candlestick Park. (The S. F. Giants will reimburse the Department for the actual cost.) Estimated cost. $5,000.00
Appropriation: From 4.649.214.999.000
To 4.411.995.000.000.

* * * * *

10. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6105

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby approve the Encumbrance Requests to San Francisco Flower Show, Inc., for conducting the San Francisco County Fair (Flower Show):

(a) Flower Show Manager	$3,250
(b) Administrative Expenses	823
(c) Temporary Structures	1,050
(d) Publicity	1,350
(e) Attendance Operations	850
(f) Premiums	7,100
(g) Exhibits	3,115

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6106

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Western Fairs Association, Inc., for payment of membership dues for 1965, in the amount of $1,000. Funds available in County Fair Budget.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6107

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on February 9, 12, 19 and 26, 1965, for the purpose of holding the Golden Gloves Amateur Boxing Tournament.

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2. GOLDEN GATE PARK:

Following a statement by the General Manager that Gumps had agreed to replace the plaque on the Buddha in the Japanese Tea Garden in Golden Gate Park, which had been presented by them to the Department in 1948, and which had been destroyed by vandals, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6108

RESOLVED, that this Commission does hereby approve the sketch of the plaque submitted by Gumps for installation on the wooden base of The Buddha in the Japanese Tea Garden, which reads as follows:

PRESENTED BY S. & G. GUMP COMPANY

IN MEMORY OF

A. LIVINGSTON GUMP

ALFRED GUMP AND WILLIAM GUMP

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

3. MEMBERSHIP ORDINANCE:

Following explanation by the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6109

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend Ordinance No. 4942, as amended by Ordinance No. 10541 (Series of 1939) by deleting therefrom "California Association for Social Welfare", "National Amateur Athletic Federation, Women's Division" and "Northern California Drama Association" and by adding thereto "American Horticultural Society" and "American Rhododendron Society"; and,

FURTHER RESOLVED, that certain revisions shall be made in organization titles so that the Recreation and Park Department will be authorized to be members of the following organizations:

American Association of Health and Physical Education
American Association of Museums
American Camping Association
American Horticultural Society
American Institute of Park Executives
American Recreation Society
American Rhododendron Society
California Association for Health and Welfare
California Marine Parks and Harbors Association, Inc.
California Park and Recreation Society
National Audubon Society
National Recreation Association
National Shade Tree Conference-Western Chapter
National Story Tellers League
Northern California Youth Association
Pacific Camping Federation
Shoreline Planning Association of California, Inc.

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4. HARDING PARK:

On the recommendation of Commissioner Conway, who stated that the prices submitted by Joseph A. Sunseri Concession, to be charged at the 1965 Lucky International Invitational Open Golf Tournament at Harding Park, were consistent with prices being charged elsewhere, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6110

RESOLVED, that this Commission does hereby approve the following prices submitted by Joseph A. Sunseri - Concession, to be charged at the 1965 Lucky International Invitational Open Golf Tournament at Harding Park during the week commencing January 25, 1965:

Lucky Lager Draft Beer - 12 oz.			40¢
Labatt's Draft Beer - 12 oz.			45¢
Coca Cola and Orange Soda - Large size			25¢
Coffee	15¢	Cake	25¢
Hot Dog	35¢	Popcorn	20¢
Sandwich	60¢	Candied Popcorn	15¢
Sweet Roll	25¢	Candy	10¢
Turnover	35¢	Periscope	$1.00
Doughnut	15¢		

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5. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6111

RESOLVED, that this Commission does hereby approve renewal of Agreement with Lou Thomas doing business as National Boxing Club, for use of Kezar Pavilion for boxing and wrestling matches, for a period of one (1) year, to become effective February 1, 1965, with same terms and conditions as previous Agreement.

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6. PAVILION OF AMERICAN FLAGS:

General discussion followed relative to the letter received from the Permanent Committee of the Pavilion of American Flags, dated January 13, 1965, in which a request was made that Union Square of San Francisco be designated as an acceptable site for the Pavilion of American Flags should it be necessary to remove this display from the Civic Center Plaza following announcement of the winner of the International Competition for the Enhancement of the Civic Center Plaza.

Vice President Coffman moved that the matter be postponed indefinitely. After further discussion, during which Vice President Coffman withdrew his motion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the Staff was requested to make a study as to whether or not Union Square would be suitable for the permanent location of the Pavilion of American Flags.

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7. LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6112

RESOLVED, that this Commission does hereby approve the following expenditures from the Levi Strauss Public Trust Fund No. 964:

Expenses for luncheon in conjunction with the meeting of the Small Craft Harbor Commission of the State of California, which was held in San Francisco on January 21, 1965.	$211.95
Expenses for "Communication Luncheon" held on January 25, 1965, in connection with the forthcoming California and Pacific Southwest Recreation and Park Conference. .	$134.86

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

8. LEVI STRAUSS PUBLIC TRUST FUND -GIFT:

President Haas presented a check in the amount of $500.00, as a gift from his son, Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund.

After expressions of appreciation by the Commission and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6113

RESOLVED, that this Commission does hereby accept a gift of $500.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

9. LETTER OF APPRECIATION:

Following a statement by the General Manager that the Department was indebted to Mr. Link Sargent of Signal Sound Company, for his having furnished the necessary sound equipment for the Christmas Carols at the Conservatory Valley during the holidays, the Secretary was requested to write a letter of appreciation to Mr. Sargent.

* * * * *

10. SUNSET COMMUNITY CENTER:

The General Manager reported that the City Planning Commission at its meeting of January 14, 1965, had declared that the sale of Blocks 2157, 2179, and 2180 in the Sunset Community Center, was in conformity with the Master Plan provided that the private uses be restricted to those permitted in the Public Use District, as defined in the Planning Code.

The General Manager stated that the remaining two blocks in this area which had been declared surplus by the Board of Education would be reserved for future Recreation and Park Department use.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/28/65

San Francisco, California

February 11, 1965

MINUTES

The Three Hundred Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 11, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. William M. Coffman, Vice President

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of January 28, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Bureau of Jewish Education, expressing thanks for the Department's cooperation in their Second Annual Tree Planting Ceremony.

2. From Mr. A. H. Constant, Station Manager of KRON-TV, expressing thanks for invitation to "Communication Luncheon".

3. From Mr. Lachlan M. Richards, Chief, Division of Small Craft Harbors, expressing thanks to Mr. Lang for arranging for their Commission to meet in San Francisco and for hospitality extended while here.

4. From National League for Nursing, Inc., expressing thanks for Commission's action in granting them a floral plaque to commemorate their convention in May, 1965.

5. Copy of letter from Dr. Ellis D. Sox, Director of Public Health, to Mr. Robert J. Dolan, Clerk of the Board of Supervisors, outlining certain provisions which must be met in regard to the construction of a Pigeon Sanctuary.

6. Copy of letter from Mr. Wm. Hunt Conrad, President San Francisco Aid Retarded Children, to Mayor Shelley, commenting on the importance of the proposal of the San Francisco Recreation and Park Department to set up a Division of Services for Handicapped Children and Adults within the Department.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JANUARY, 1965:

Commissioner Dominguez introduced Mr. Maurice J. Sweeney, who had been chosen Gardener of the Month for January, 1965, and commended him for his efficiency, courtesy and general gardening versatility, and in particular for his conscientious care and superior maintenance of Grattan Playground where he is presently assigned.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Sweeney.

* * * * *

2. AQUATIC PARK:

Mr. Roger S. Murray and Captain R. W. Lees appeared at the meeting in behalf of the request of the San Francisco Junior Chamber of Commerce, for permission to hold a Memorial Service for Merchant Seamen on May 22, 1965, at Aquatic Park.

Following a statement by Mr. McDevitt that the plans had been approved by the Staff, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Junior Chamber of Commerce, was approved.

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3. CANDLESTICK PARK:

Mr. Kirk Barnett appeared at the meeting in behalf of the request of the San Francisco Junior Chamber of Commerce for permission to hold the 1965 Road Races at Candlestick Park under the same terms and conditions as last year.

On the recommendation of Commissioner Conway, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6114

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce to hold Road Races at the Candlestick Park parking lot for two days during the month of August, 1965, exact dates to be decided upon by mutual agreement, under same terms and conditions provided by the Contract which was approved by Resolution No. 5671 on March 12, 1964.

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(CONTINUED)

REQUESTS: (CONTINUED)

1. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Young Women's Christian Association to present a Song Festival at the Music Concourse on Sunday, June 6, 1965, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Dante Centenary Committee of the San Francisco Bay Area to present a program at the Golden Gate Park Music Concourse on May 23, 1965, in conjunction with the regular band concert, to commemorate the 7th Centennial of the birth of Dante Alighieri, was approved.

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2. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Students against Nazi Amnesty to hold a rally in Union Square on Sunday, February 28, 1965, from 11:30 a.m. until 2 p.m. was approved.

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3. GOLDEN GATE PARK - ART EXHIBITS:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the Artists Guild of San Francisco to hold outdoor art exhibits in Golden Gate Park on the following dates from 10 a.m. to 5 p.m. was approved:

April 3 and 4, 1965
August 7 and 8, 1965.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6115

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5307 through T-5329 exempt appointments made by the General Manager and certified by the Secretary during the period January 2, 1965, through February 19, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6116

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS NO. 3410 ASSISTANT GARDENER			
T-5326	Soo Hoo	Higher Classif.	2/1/65 to 6/30/65	$2,345.00
	CLASS NO. 3284 RECREATION DIRECTOR			
T-5290	Ruth McRae	Suspended	2/4/65 to 3/2/65	518.00
	CLASS NO. 3204 SWIM POOL STEWARDESS			
T-5264-3	Olga Seike	Sick leave w/o pay	1/28/65 to 3/31/65	682.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6117

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts - GOLDEN GATE PARK BAND CERT.NO.23 To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending 1/31/65, earned $22,234.66 of net contract for $39,891.00. Appropriation No. 4.651.200.000.010. . . .$3,491.14

B. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24.
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending 1/31/65. earned $4,000.00 of net contract for $7,115.00.
Appropriation No. 4.651.200.000.020. . . . $570.00

C. Second payment to Cagwin & Dorward for work completed to January 31, 1965, Contract RP 472, Golden Gate Park Sunset Magazine Demonstration Gardens. Funds available in Appropriation No. 997.5.64. . . . .$18,810.00

D. Fifth payment to Gravelle & McConnell, Inc. for work completed to January 31, 1965, Contract RP 440 "Phase I, Development of Hamilton Rec. Area." $20,250.00
Funds available in Appropriation No. 3.423.995.000.15

E. Fifth payment to Lakehurst Construction Co., for work completed January 31, 1965, Contract RP 456, "Construction of Clubhouse and Playground at Hahn and Visitacion Streets, McLaren Park". $8,550.00
Funds available in Appropriation No. 817.550.129.30

F. First payment to Medallion Painting Company for work completed to January 31, 1965, Contract 22450, "Candlestick Park Stadium Painting Light Towers". (2nd Contract). . . .$5,400.00
Funds available in Appropriation No.2.421.995.032.030

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4. AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6118

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Wilco Construction Co., Spec. RP 478 Golden Gate Park Merry-go-round Enclosure in the amount of $29,109.00. Funds available in Appropriation No. 2.423.513.656.

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6119

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to A. Quandt & Sons, Inc., Job No. 2497, Painting Work at McLaren Lodge Office Annex, Golden Gate Park, as follows:

Low bid- A. Quandt & Sons Inc.	$940.00
Alternate No. 1, Add	520.00
Recommended Total Award	$1460.00
Office Engineering	150.00
Inspection	200.00
Contingency	150.00
TOTAL. . .	$1960.00

* * * * *

6. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6120

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Supplemental Work Order to Department of Public Works, Bureau of Accounts, for one additional cylinder of Liquid Chlorine for quarter ending March 31, 1965, in the amount of $97.76. Appropriation No. 4.651.300.000.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. FLEISHHACKER PLAYFIELD - COMMEMORATIVE PLAQUE IN MEMORY OF MR. JOSEPH B. SHERIDAN:

Following an explanation by the General Manager, Mr. James P. Lang, that the Board of Supervisors had requested that the feasibility of installing a memorial plaque, commemorating the late Mr. Joseph B. Sheridan of the News-Call Bulletin Staff, who was responsible for the Southern Pacific steam engine No. 1294 having been located at Fleishhacker Playfield, be investigated, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6121

RESOLVED, that this Commission does hereby recommend that a memorial plaque, subject to the approval of the Art Commission, in honor of the late Mr. Joseph B. Sheridan, be placed on the Southern Pacific steam engine No. 1294 at Fleishhacker Playfield.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. HALL OF FLOWERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6122

RESOLVED, that this Commission does hereby approve the final plans and specifications for "Golden Gate Park, Hall of Flowers, Outdoor Lighting" as submitted by the Department of Public Works, Bureau of Engineering, which will provide lighting around exterior of building, paths, arcade, parking area, and other sections, at an estimated cost of $1925. Funds available in Appropriation No. 997.012.065.000.

* * * * *

3. EXCHANGES OF ANIMALS:

On recommendation of the Director of the San Francisco Zoological Gardens, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6123

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO TO RECEIVE:	MR. ROBINSON OF SANTA MARIA, CALIFORNIA, TO RECEIVE:
Six (6) Penguins	1 Pr. Mouflon Sheep 1 Pr. Aoudad Sheep

. . . .

SAN FRANCISCO ZOO TO RECEIVE:	SOUTHWEST ANIMAL IMPORTS, 2260 15TH ST. LOS ANGELES, CALIFORNIA, TO RECEIVE:
Seven (7) Penguins	2 Male Llamas 12 Peccaries

(There will be no transportation costs to the City.)

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6124

RESOLVED, that this Commissioner does hereby approve the request of the San Francisco Zoological Society, to sell the following item in the concessions at the San Francisco Zoological Gardens at the price indicated:

Ice Cream Nut Roll - 20¢ a slice.

* * * * *

(CONTINUED)

5. SETTLEMENT OF LITIGATION - DANIEL YANOW:

Following an explanation by the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6125

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Daniel Yanow against the City and County of San Francisco for $750.00, Municipal Court Action No. 462,003.

* * * * *

6. CAMP MATHER - 1965 DATES AND RATES:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6126

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1965 Season at Camp Mather:

CAMP SEASON; Opening Date - June 19, 1965
Closing Date - September 4, 1965.

CAMP RATES:
$7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years
No charge for children under 3 years of age.

* * * * *

7. CONSERVATORY VALLEY FLORAL PLAQUES - POLICY:

Mr. Frank Foehr reported that limiting the floral plaques to one a month on a trial basis for the past six months, which had been approved by the Commission by adoption of Resolution No. 5708, had been extremely satisfactory; that the man hours which had previously been required to change the design had been used to great advantage in other sections of the park, and urged that the policy be continued on a permanent basis.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6127

RESOLVED, that this Commission as a matter of policy does hereby limit the number of floral plaques in Conservatory Valley to one (1) a month; and

FURTHER RESOLVED, that when considering requests preference shall be given to national organizations.

* * * * *

TINUED)

8. RECREATION FOR THE HANDICAPPED:

Commissioner Haldeman reported that at a recent meeting of the Health and Welfare Committee of the Board of Supervisors it was tentatively agreed by Mr. Scola and Mrs. Pomeroy of the Recreation Center for the Handicapped and Miss Mary Margaret Casey of the Advisory Council that the preferable way in which to enter into a subsidy agreement between the City and the Recreation Center for the Handicapped for the first year would be on the basis of a flat sum appropriation in the amount of $65,000 rather than on a contract based on a percentage of support of the Center's anticipated operating budget.

Since there was no objection by any member of the Commission to the plan outlined by Commissioner Haldeman, Mr. Edward A. McDevitt, Superintendent of Recreation, stated that this information would be passed on to the Deputy City Attorney so that he may prepare a final agreement which will be considered by the Health and Welfare Committee of the Board of Supervisors on February 18, 1965.

* * * * *

9. NAMING OF PLAYGROUNDS:

Commissioner Haldeman stated that there had been two committee meetings relative to the naming of playgrounds and that a report would be submitted at a later date.

* * * * *

10. MR. JAMES MOFFET:

Following an announcement by President Haas that Mr. James Moffet had been hospitalized, the Secretary was requested to write a letter to Mr. Moffet extending the Commission's wish for a speedy recovery.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:45 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

February 25, 1965

M I N U T E S

The Three Hundred Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 25, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of February 11, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Morris Mendle, extending best wishes to the Commission upon the re-election of its officers.

2. From the San Francisco Gem & Mineral Society, Inc. expressing appreciation for having been granted permission to use the facilities of the Josephine D. Randall Junior Museum.

3. From Mr. LeRoy H. Hines, Chairman of the Board, St. Francis Yacht Club, expressing appreciation for cooperation of the members of the Commission and Staff in connection with the renewal of their lease.

4. From Kiwanis Club of San Francisco, expressing appreciation for the floral plaque in Golden Gate Park during the month of January.

5. From Eureka Valley Promotion Association, expressing appreciation for the recent refurbishing of the monument located at Market and Dolores Streets.

* * * * *

(CONTINUED)

San Francisco, California

February 25, 1965

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* * * * *

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Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mrs. Carmen J. Dominguez

* * * * *

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5. From Eureka Valley Promotion Association, expressing appreciation for the recent refurbishing of the monument located at Market and Dolores Streets.

* * * * *

(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Netherlands National Tourist Office for permission to present a program at the Music Concourse on April 25, 1965, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the California Historical Society and Citizens Committee to present a program for the San Francisco Birthday celebration at the Music Concourse on June 27, 1965, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the National Association of Evangelicals to hold an Easter Sunrise Service in Union Square on Easter Sunday morning, April 18, 1965, was approved.

B. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Committee on Arrangements for the 1965 American Baptist Convention for the use of Union Square for an outdoor meeting on Sunday afternoon, May 23, 1965, which will consist of a religious program, congregational singing, band music and a sermon, was approved.

* * * * *

3. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Guardsmen to hold the Annual Concours d'Elegance at the Polo Field on Sunday, June 6, 1965, was approved.

* * * * *

4. CIVIC CENTER PLAZA- PAVILION OF AMERICAN FLAGS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Permanent Committee of the Pavilion of American Flags to allow several Boy Scout troops in the area to hold a full flag ceremony on February 22, 1965, at the Pavilion of American Flags, was ratified.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6130

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Robert Thompson Inc. Specification RP 475 Funston Playground, Painting of Floodlight Poles, for washing and hand sanding and/or power grinding the loose rust scale in lieu of sandblasting and for applying two coats of red lead primer in lieu of one coat as specified. Funds available in Appropriation 3.423.214.651.
Amount of DECREASE. $200.00

* * * * *

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6131

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.2 to Cagwin and Dorward, Specification RP 470, Strybing Arboretum, Demonstration Home Gardens, Golden Gate Park, for structural revision and adding alternates No. 1 (Garden Pavilion at T. Church Deck) and No. 2 (Chain Link Fence) to contract. Funds available in Appropriation 4.423.995.000.170. Amount of INCREASE. . .$2,490.00

* * * * *

5. AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6132

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Bradley Plumbing and Heating Company, Spec. RP 485, Sharon Building, Golden Gate Park: Rehabilitation of Hot Water Heating Systems. Funds available in Appropriation 3.423.214.651.
Amount of Award . . $4,100.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6133

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to E. G. Finn Hardwood Floor Co., Spec. RP 483, Sealing of Gymnasium Floors at various locations. Funds available in Appropriation 4.417.213.651.000. Amount of Award. . . $6,337.00.

* * * * *

7. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6134

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to R. B. McNair Sons, Spec. RP 481, Buena Vista Park, Replacement of Irrigation Line. Funds available in Appropriation 4.417.700.651.000. Amount of Award. . .$4,300.00.

* * * * *

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6135

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Class No. 3410 Assistant Gardener			
T-5329	William Anderegg	S/L W/O Pay	2/8/65 to 2/19/65	$234.50
T-5353	Hans Arons	Resigning-reclass.	3/5/65 to 6/30/65	$1,790.72
T-5348	J. Balonis	S/L W/O Pay	2/16/65 to 3/15/65	$469.00
T-5295 Ext.3	John Bunyan	S/L W/O Pay	2/5/65 to 3/4/65	$469.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Class No. 3410 Assistant Gardener: (continued)			
T-5345	V. Constantine	Retired-reclassify	3/18/65 to 6/30/65	$1,602.41
T-5351	Roger Daisley	Suspended	2/17/65 to 3/16/65	$469.00
T-5327	Raul Hernandez	Higher Class.	2/2/65 to 6/30/65	$2,323.67
T-5350	James Malizia	Higher Class.	3/12/65 to 6/30/65	$1,684.13
T-5330	Patrick McSweeney	Comp.W/O Pay	2/8/65 to 6/30/65	$2,238.40
T-5314 Ext.3	Pagliettini	Change of vice only	1/16/65 to 2/8/65	$362.40
T-5314 Ext. 4	Fred Phillips	Deceased-reclassify position	2/9/65 to 2/13/65	$85.27
T-5344 Ext.3	Fred Phillips	S/L W/O Pay	2/16/65 to 3/15/65	$469.00
T-5349	L. Vukovich	Comp. W/O Pay	2/16/65 to 3/15/65	$469.00
	Class No. 3284 Recreation Director, Male			
T-5331	Earl Bradley	S/L W/O Pay	2/10/65 to 3/9/65	$518.00
	Class No. 3284 Recreation Director			
T-5290 Ext.2	Ruth McRae	Suspended	3/4/65 to 4/3/65	$518.00

* * * * *

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6136

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to DeNarde Construction Co. Contract 3487, Job 2343-R, Kezar Pavilion, Golden Gate Park, Roof Repairs and Office Addition, to provide all labor and material to install screen over existing copper gutters, an INCREASE of $1,642.57. Funds available in Appropriation 2.413.995.000.0.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6137

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $10,328.00 from the unappropriated balance of the 1955 Bond Fund for the purpose of equipping the two new playgrounds in McLaren Park.

* * * * *

11. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6138

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by Director of Public Works, to Ets-Hokin and Galvan Electric Co., Informal Spec. No. 22,521, Golden Gate Park, Hall of Flowers Outdoor Lighting,in the amount of $1808.00. Funds available in Appropriation 0.997.012.065.000.

* * * * *

12. AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6139

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Gravelle and McConnell, Informal Specification RP 119, Midtown Terrace Playground Protective Wall, in the amount of $957.00. Funds available in Appropriation 4.417.700.651.000.

* * * * *

13. SUPPLEMENTAL APPROPRIATION - EMERGENCY:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6140

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve an emergency Supplemental Appropriation in the amount of $25,000.00 for purchase of an International Tractor Loader.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6141

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	LOUIS GOEBEL, THOUSAND OAKS, CALIFORNIA TO RECEIVE:
ONE (1) FEMALE BENGAL TIGER	20 MOUFLON SHEEP 4 LIONS

(There will be no transportation costs to the City.)

* * * * *

2. SUPPLEMENTAL APPROPRIATION- MARINA SMALL CRAFT HARBOR:

Following an explanation by Mr. John S. McDonald that an appropriation of $55,000.00 was necessary to complete the financing of part of the work that the City is required to undertake pursuant to the provision of the Loan Agreement with the State, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO.6142

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $55,000.00 from Account No.2.656.500.220, Yacht Harbor - Construct New Parking Area and Repaving Existing Roads, to Account No. 1.656.500.206, Yacht Harbor-Rehabilitate Small Boat Harbor, for the purpose of reconstructing about 1100 feet of the existing seawall in the present harbor.

* * * * *

3. SURPLUS BOARD OF EDUCATION PROPERTY-FREMONT SCHOOL SITE:

The General Manager, Mr. James P. Lang, referred to the old Fremont School site the sale of which was under consideration by the City Planning Commission. Mr. Lang stated that this particular area was midway between Alamo Square and the Panhandle and did not recommend its transfer to this Department for development as a small neighborhood play facility.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6143

RESOLVED, that this Commission does not approve acquisition of the surplus School Department property at 1750 McAllister Street (the old Fremont School site) for development as a small neighborhood play facility.

* * * * *

(CONTINUED)

4. GILMAN PARK- ALICE GRIFFITH HOUSING RECREATION CENTER:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that the resolution previously adopted (No. 4450 on May 25, 1961) relative to the transfer of a certain portion of Gilman Park for the purpose of erecting a recreation center specified 6600 square feet but that the actual area has been increased to 18,483 square feet to accommodate the building and the surrounding open space. Mr. McDevitt further reported that since the date of the previous resolution the Housing Authority had agreed to furnish and equip the building upon its completion.

Mr. S. Lee Vavuris, counsel for the Housing Authority, said that funds were available for the construction of the Center and that a friendly suit had been filed inasmuch as the area was dedicated park land. Mr. Vavuris also stated that the Housing Authority, at its meeting of January 21, 1965, had agreed to furnish and equip the building at a cost not to exceed $6,000.00, and had approved the terms and conditions relative to the furnishings set forth in the letter of December 14, 1964, from Mr. Norman Wolff, Deputy City Attorney.

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6144

WHEREAS, The Recreation and Park Commission, at its regular meeting of May 25, 1961, adopted Resolution No. 4450, as follows:

> "WHEREAS, The San Francisco Housing Authority has offered to erect a Recreation Center in Gilman Park to serve the residents in the new Alice Griffith Housing Development and adjacent area; and
>
> "WHEREAS, The Housing Authority must own the land to permit any approval of construction; and
>
> "WHEREAS, Said Recreation Center would be a necessary recreation adjunct to the Department; now, therefore, be it
>
> "RESOLVED, That this Commission does hereby approve the request of the San Francisco Housing Authority to transfer to said Authority a certain portion of Gilman Park for the purpose of erecting a recreation center within an area of approximately 6600 square feet, together with necessary ingress and egress; and
>
> "FURTHER RESOLVED, That this action is instituted with the understanding that the completed Center be turned over to the Recreation and Park Department for maintenance and operation under a Joint Working Agreement with the same general conditions as exist in the operation of Hunters Point and Yerba Buena; and
>
> "FURTHER RESOLVED, That the General Manager and/or the Secretary are hereby empowered to do such things and perform such acts as may be necessary and be within all legal requirements to effectuate the provisions of this Resolution;"

and

(CONTINUED)

4. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (CONTINUED)

WHEREAS, It was the intention and desire of the Recreation and Park Commission that there be transferred to the Housing Authority of the City and County of San Francisco an area of 18,483 square feet, more or less, with certain easement reservations, together with an easement for roadway and utility purposes, upon which a recreational center building with an area of approximately 6600 square feet would be built by the Housing Authority of the City and County of San Francisco; and

WHEREAS, The Recreation and Park Commission desires to clarify the intent of said Resolution No. 4450 dated May 25, 1961, and to set forth the exact land which is to be transferred to said Housing Authority; now, therefore, be it

RESOLVED, That Resolution No. 4450 dated May 25, 1961, be and the same is hereby amended to read as follows:

> WHEREAS, The San Francisco Housing Authority has offered to erect a Recreation Center Building, equipped as hereinafter set forth, in a portion of the area in Gilman Park to serve the residents of the new Alice Griffith Housing Development and the adjacent residential areas; and
>
> WHEREAS, The Housing Authority has agreed to equip and furnish the building so erected with those items of equipment and furnishings more particularly outlined in Exhibit "A" attached hereto, of an approximate value of $5,000-$6,000 but in any event not to exceed $6,000 in costs, which furnishings and equipment are to remain on the premises to be used by the San Francisco Recreation and Park Department exclusively for the use of the recreation program to be conducted at the Gilman Recreation Building; and
>
> WHEREAS, The Housing Authority must own the land to permit funds to be available and to permit approval of construction of said building; and
>
> WHEREAS, Said Recreation Center would be a desirable and necessary adjunct to the Recreation and Park Department, and to the City and County of San Francisco; now, therefore, be it
>
> RESOLVED, That the Recreation and Park Commission does hereby approve the request of the San Francisco Housing Authority to transfer to said Authority a certain portion of Gilman Park (with certain easement reservations) more particularly described as follows:

(CONTINUED)

4. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (CONTINUED)

All that certain parcel of real property situated in the City and County of San Francisco, State of California:

Parcel A. Beginning at a point which is perpendicularly distant Southwesterly 385 feet from the southwesterly line of Gilman Avenue and perpendicularly distant southeasterly 88 feet from the former southeasterly line of Griffith Street as said street existed prior to the vacation of a portion thereof by Resolution 11929 adopted January 21, 1952 by the Board of Supervisors of the City and County of San Francisco, and thence running southeasterly parallel with said line of Gilman Avenue 202 feet; thence at a right angle southwesterly 91.50 feet; thence at a right angle northwesterly 202 feet; thence at a right angle northeasterly 91.50 feet to the point of beginning, containing 18,483 square feet, more or less.

Parcel B. A non-exclusive easement for roadway and utility purposes over and along a strip of land 20 feet in width, the center line is described as follows:

Beginning at a point on the northwesterly line of above described parcel distant thereon 47.50 feet northeasterly from the most southwesterly corner of said parcel and thence deflecting 25° 09' to the left from said northwesterly line and running northeasterly 207.064 feet to a point on said former southeasterly line of said Griffith Street distant thereon southwesterly 241.566 feet from the southwesterly line of Gilman Avenue, the southeasterly line of said easement being the northwesterly line of Parcel A and the northwesterly line being said former southeasterly line of said Griffith Street, containing 4,141 square feet, more or less.

Excepting and reserving unto the City (grantor) an easement for reconstruction, maintenance and repair of a bin-type retaining wall over and along a strip of land 15 feet in width lying contiguous to and northeasterly of the southwesterly line of above described Parcel A.

This grant is made subject to the condition that the grantee and its successors in interest shall not erect structures nor plant trees or shrubs on the easement so excepted and reserved by the City (grantor), nor permit the same to be used for any purpose which will interfere with the City's rights or damage the City's improvements and facilities therein.

FURTHER RESOLVED, That said land above described be transferred, upon approval of the Board of Supervisors of the City and County of San Francisco, to said Housing Authority of the City and County of San Francisco, for the purpose of erecting thereon a recreational center building encompassing an area of approximately 6,600 square feet, which building so erected is to be equipped and furnished by the Housing Authority with those items of equipment and furnishings more particularly outlined in Exhibit "A" attached hereto, of an approximate value of $5,000-$6,000 but in any event not to exceed $6,000 in costs, which furnishings and equipment are to remain on the premises to be used by the San Francisco Recreation and Park Department exclusively for the use of the Recreation Program to be conducted at the Gilman Recreational Building; and be it

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (CONTINUED)

FURTHER RESOLVED, That this action is instituted with the understanding that the completed center be equipped and furnished as aforesaid, and that said building be turned over to the Recreation and Park Department for operation and maintenance under a Joint Working Agreement with conditions similar to those covering the operations of the Hunters Point and Yerba Buena centers; and be it

FURTHER RESOLVED, That the General Manager and/or Business Manager and Secretary be and hereby are authorized and empowered to do such things and perform such acts as may be necessary to effectuate the provisions and intent of this resolution.

* * * * *

GILMAN PARK - EXHIBIT "A":

The following is a copy of Exhibit "A" to which reference is made in the foregoing resolution:

April 3, 1964

PROPOSED BUILDING GILMAN PLAYGROUND-FURNISHINGS AND APPROXIMATE COST

	APPROXIMATE COST
OFFICE	
1 Desk) 1 Swivel Chair)	$150.00
2 Side Chairs	30.00
1 File Cabinet	65.00
1 Phone and Installation	15.00
1 Clock, 13"	13.00
1 Mimeograph Machine	350.00
1 Typewriter and Stand	275.00
KITCHEN	
1 Stove (Electric)	250.00
Refrigerator (Electric)	150.00
Dishes and Silverware	50.00
Pots and Pans	25.00
Serving Cart	30.00
ACTIVITY ROOM	
200 Chairs and Carts	1,000.00
12 Tables and Carts	480.00
1 Clock	13.00
2 Ping Pong Tables	100.00
1 Pool Table	150.00
1 Complete Public Address System) with Record Player & Mike)	250.00
1 Set of Draperies for Windows	200.00
10 Card Tables	105.00
Stage Curtain	500.00
4 Sand Jars	75.00
40 Tiny Tot Chairs	200.00
10 " " Tables	35.00
Movie Projector	250.00
" Screen	55.00
Piano (Used)	100.00
CRAFT ROOM	
Ironing Board	15.00
Iron	20.00
Sewing Machine	175.00
Paper Cutter	25.00
Kiln	300.00
Easels	40.00
	$5,491.00

(CONTINUED)

5. EXPENDITURE FROM MARX BEQUEST -JAPANESE TEA GARDEN:

Following an explanation by Mr. Frank Foehr, Superintendent of Parks, who stated that it was planned to make certain changes in the Japanese Tea Garden to enhance the area to accommodate the Fraser Bequest, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6145

RESOLVED, that this Commission does hereby approve an expenditure of approximately $1825.00 from the Marx Bequest Account #936, for estimated cost of labor and materials required to build a waterfall and pond in the Japanese Tea Garden, Golden Gate Park.

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6. KEZAR STADIUM-AGREEMENT WITH DUCHESS, INC.

Commissioner Conway stated that Duchess, Inc. in accordance with paragraph 3 of their existing agreement had asked for a five year extension. Commissioner Conway also stated that the concessionaire had been most cooperative, and that the operation had been very satisfactory.

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6146

RESOLVED, that this Commission does hereby extend the existing agreement with Duchess, Inc., for concession privileges at Kezar Stadium for an additional period of five (5) years, commencing July 1, 1965.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. KEZAR STADIUM - SUPPLEMENTAL APPROPRIATION FOR TURF:

At the request of Vice President Coffman, Mr. Frank Foehr, Superintendent of Parks, reported that a complete survey had been made of the field at Kezar; that the drainage system was satisfactory; that the camber had been improved; and that presently seed was being planted.

Commissioner Bercut expressed the need for planting turf on the field rather than sowing seed in order to develop a satisfactory playing area for the next football season. After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6147

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve an emergency supplemental appropriation not to exceed $10,000.00 for the purchase of turf for the Kezar Stadium playing field.

* * * * *

8. KEZAR STADIUM

Vice President Coffman on behalf of the Committee in charge of the East-West Game expressed appreciation to the staff for their cooperation in making the preparatory arrangements for the East-West Game and for providing a new roadway into the Stadium at the West end.

Mr. Frank Foehr mentioned that the generous contribution of the Committee for the East-West Game was responsible for the construction of this road which greatly facilitated simultaneous ingress and egress on the day of the game and which since that time has been very useful for the department's needs.

On motion of Commissioner Haldeman, the Secretary was requested to write a letter of thanks to the Shrine for their contribution of the materials required for the new roadway.

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9. KEZAR STADIUM

The General Manager mentioned that a letter had been received from the University of San Francisco requesting the use of Kezar Stadium for a series of dates for football games.

Upon motion of Commissioner Conway, who stated that it was his opinion that fewer games rather than more should be played at Kezar Stadium, this request was referred to Staff for a thorough investigation.

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(CONTINUED)

10. KEZAR STADIUM-SCOREBOARD:

President Haas reported that at the meeting of the Art Commission which was held on February 1, 1965, his motion that previous action of disapproval of the advertising to be placed on the scoreboard at Kezar Stadium be rescinded did not receive a majority vote.

Mr. Lang mentioned that possibly it would be necessary to purchase the scoreboard but that he would discuss this matter with the Controller and with the City Attorney and would submit a report at a later date.

* * * * *

11. ALLYNE PROPERTY:

The General Manager, Mr. James P. Lang, stated that the Chief Administrative Officer had informed him that the California Heritage Council would like to preserve the existing house on the Allyne property.

Mr. Lang reported that the action of the Commission was to acquire the property for park purposes only. Mr. Lang further reported that the Education,Parks and Recreation Committee of the Board of Supervisors had stipulated that the use of the Allyne property be strictly limited to park purposes and that maintenance of the property in whole or in part as a museum or otherwise had been disapproved.

Mr. Lang stated that excerpts from the minutes of the meeting of the Commission relative to the Allyne property had been forwarded to Mr. Mellon, for his perusal.

* * * * *

12. GOLF COURSES- NEW REGULATIONS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the new regulations were working satisfactorily at the Golf Courses, and that a number of favorable comments had been received.

Mr. McDevitt further stated that the regulations for week-end reservations were being reviewed and that modifications would be made to assure the average public golfer that he will receive fair treatment.

Mr. Joe Allison of the News Call Bulletin informed the Commission that he had received numerous communications regarding conditions at the public golf courses and that he would refer this material to the proper authority.

President Haas designated Commissioner Conway to review this information with Mr. Allison.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:10 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/25/65

San Francisco, California

March 11, 1965

MINUTES

The Three Hundred Tenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 11, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Dr. Francis J. Herz

Absent:
Mr. William M. Coffman, Vice President
Mrs. Keene O. Haldeman

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of February 25, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From California State Employment Service, expressing appreciation for the enthusiastic cooperation of Mr. Edward A. McDevitt and Mr. Joseph Misuraca in making arrangements for JOB CORPS presentations at Recreation Centers.
2. From Mr. Domenic Crociani, Secretary St. John's Men's Club, expressing appreciation for cooperation of the Staff at St. Mary's Playground.
3. From Mr. James B. Moffet, acknowledging letter wishing him a speedy recovery.
4. From Lafayette Square Tennis Club, copy of Lafayette Court Reporter, expressing appreciation to the Department for the resurfacing of the lower court at Lafayette Park.
5. From United Bay Area Crusade, an Honor Award Plaque to Executive Staff for distinguished support of health and welfare services.
6. From the Director of Public Works stating that Telegraph Hill Boulevard has been included in list to be sent to the State of California for approval in the Maintained Mileage Report so that it should be accepted for maintenance within the next three months.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. McLAREN PARK-SUPPLEMENTAL APPROPRIATION - RATIFICATION OF RESOLUTION NO. 6148

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6148

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $5,656.00 from the unappropriated balance of the 1955 Bond Fund for horticultural equipment required for McLaren Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - FEBRUARY, 1965:

Commissioner Dominguez introduced Mr. Jack A. Ramage, who had been chosen Gardener of the Month for February, 1965, and commended him for his efficiency, diligence and skill in the care of perennial border and fuchsia beds in his assigned area in Golden Gate Park.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Ramage.

* * * * *

2. ALLYNE PROPERTY:

Mr. Peter Weinberger, representing the California Heritage Council, stated that his organization was interested in preserving the residence presently located on the Allyne Property at Green and Gough Streets, and requested that the Commission refrain from proceeding with the demolition for a period of ninety (90) days, during which time a detailed plan providing for rehabilitation of the building, a long term lease, insurance, maintenance, etc. would be formulated and would be presented to the Commission for its consideration.

Mr. Weinberger deplored the demolition of the Allyne residence which he stated was an example of fine early California architecture, and urged that it be retained for its historic significance.

Mrs. Marjorie Elkus stated that it was the desire of the California Heritage Council to use the residence as headquarters and also as a hospitality service similar to Blair House in Washington. Mrs. Elkus remarked that numerous architects had agreed that the Allyne House was a splendid example of architecture of a specific era, and urged that it be preserved.

(CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

Mr. Joseph Thompson, also of the California Heritage Council, stated that a well defined proposal would be presented to the Commission within 90 days, and he also urged the Commission not to proceed with the plan for demolition.

President Haas, in reviewing the facts concerning the Commission's action in regard to the Allyne Property referred to a copy of a letter dated April 3, 1964 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed to Mayor Shelley, which states in part:

> "They (members of the Education, Parks and Recreation Committee) have stipulated and wish to emphasize that the City and County use be strictly limited to park purposes, and that maintenance of the property in whole or in part as a museum or otherwise be disapproved."

And then President Haas requested the Secretary to read the following resolution, which was adopted on April 9,1964:

RESOLUTION NO. 5714

RESOLVED, that this Commission, having been informed that the Committee to Preserve the Allyne Property has withdrawn its interests in preserving the house as a museum does hereby revoke its agreement to allow a period of six months from the date of acquisition of the property by the City for presentation and consideration of a proposal by a group or groups for preservation and restoration of the residence on the property and for its future maintenance as a public museum, as provided in Resolution No. 5633, adopted February 13, 1964; and

FURTHER RESOLVED, that the Allyne Property, located on the northwest corner of Green and Gough Streets, shall be acquired for park purposes only; and that the staff is hereby requested to obtain an official appraisal of the property from the Director of Property.

....

President Haas further stated that the money had been subsequently budgeted and that in addition, there had been a supplemental appropriation, approved by the Board of Supervisors, to cover the cost of razing the existing buildings, etc.; also, that an eminent domain suit had been filed by the City Attorney, but had not been settled to date, so that the actual purchase of the property had not been finalized.

In response to a question posed by President Haas, the General Manager, Mr. James P. Lang, stated that an application for a grant had been made to the Urban Renewal Administration, on the basis of "open-space park land" only.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

President Haas remarked that a reversal of intention for the use of the Allyne Property would necessitate withdrawal of this application.

Following general discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, with Commissioner Bercut dissenting, the following resolution was adopted:

RESOLUTION NO. 6149

RESOLVED, that this Commission does hereby comply with the request of the California Heritage Council, and does agree to refrain from authorizing demolition of the existing residence on the Allyne Property for a period of 90 days from the date of this meeting.

....

Following expressions of opinion by Commissioner Herz and Commissioner Conway, President Haas stated that the resolution just adopted in no way indicated that the Commission would reverse its previous action, but merely signified that the proposal to which the California Heritage Council referred would be considered when presented, and that meanwhile, the building on the **Allyne** Property would not be demolished for 90 days.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Herz, the request of the Salvation Army to conduct Noon-day Services in Union Square from April 12th to April 16th,1964, inclusive, was ratified.

B. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Bay Area USO, Inc. for use of Union Square on April 26, 1965, for presentation of a program in recognition of "April is USO Month", was approved.

C. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Chiropractic Society to present a "Posture Pageant" in Union Square on May 7, 1965, from Noon to 2 p.m., was approved.

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2. MOUNT DAVIDSON:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Council of Churches to hold the 43rd Annual Easter Sunrise Service on Mount Davidson, was approved.

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3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the request of the Norwegian National League for permission to present a program at the Music Concourse on Sunday, May 16, 1965, in conjunction with the regular Band Concert, for the celebration of Norwegian National Constitution Day, was approved.

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4. GOLDEN GATE PARK-ARBORETUM:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Mary Jo Hasso for permission to use the Redwood Tree area at the Arboretum on Saturday, March 27, 1965, at 4 p.m. for her wedding ceremony, was approved.

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5. CIVIC CENTER PLAZA:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Women for Peace to use Civic Center Plaza on Saturday, March 20, 1965, between 2:30 and 3:30 p.m. as a terminus for their march which is to protest the war in Viet Nam and the brutality in the South, was approved.

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ONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6150

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5329 through T5361 exempt appointments made by the General Manager and certified by the Secretary during the period February 19, 1965, through March 12, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6151

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Lakehurst Construction Co. Spec. RP 2362, Bandstand Platform, Music Concourse, Golden Gate Park, to furnish material and labor to change finish and details as required by Bureau of Architecture, in the amount of $900.00. Funds available in Appropriation No. 3.423.503.656.000.

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6152

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Otis Elevator Company for emergency repairs to Coit Tower Elevator on Saturday, January 23, 1965, in the amount of $41.30. . . . . Appropriation No. 4.651.200.000.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6153

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. Public Works, Bureau of Building Repair for services in connection with maintenance and repair of Recreation and Park Dept. structures during the period ending June 30, 1965. . . . . $2,450.00

B. Work Order to Dept. Public Works, Bureau of Accounts, for 4 cylinders of Liquid Chlorine, 2,000# each to be furnished to Recreation and Park Dept. for April, May, and June, 1965 @ $94.00 per month and 4% sales tax. $391.04
Appropriation No. 4.651.300.000.000

C. Work Order to Dept. Public Works, Bureau of Engineering (Div. of Design) for inspection under Contract 22,521 GG Park Hall of Flowers, outdoor lighting. Funds available in Appropriation No. 0.997.012.065.000. . . . .$512.00

D. Work Order to Dept. Public Works, Bureau of Engineering (Div. of Rec. and Park Engr.) for inspection under Contract RP 478 Golden Gate Park Merry-go-round Enclosure. Funds available in Appropriation No. 2.423.513.656. . . . . . .$994.00

E. Work Order to Dept. Public Works, Bureau of Building Repair for services in connection with maintenance and repair of Recreation and Park Dept. Buildings for quarter ending June 30, 1965. . . . . $500.00

F. Work Order to Dept. Public Works, Bureau of Building Repair for emergency roof repairs on Recreation and Park Department buildings for quarter ending, June 30, 1965. . . . .$1,000.00

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6154

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS NO. 3410, ASSISTANT GARDENER			
T-5295 Ext. 4	L. Vukovich	Change of vice	2/22/65 to 3/31/65	$599.27
T-5314 Ext. 4	Fred Phillips	Reclassif.	2/9/65 to 6/30/65	$2,217.08
T-5342	Andrew Gee	Leave w/o pay	3/18/65 to 6/30/65	$1,602.41
T-5343	Vincent Cresci	Sick leave	3/19/65 to 6/30/65	$1,582.87
T-5346	Donald Kunesh	Higher classif.	3/18/65 to 6/30/65	$1,602.41
T-5347	James Pender	Higher classif.	3/18/65 to 6/30/65	$1,622.82
T-5354	Martin Mulvihill	Retired	3/1/65 to 4/30/65	$1,876.00
T-5358	Joseph Anelli	Sick leave w/o pay	3/3/65 to 4/2/65	$469.00
	CLASS NO. 2714 JANITOR			
T-5360	Joseph Moss	Sick leave w/o pay	3/16/65 to 4/15/65	$395.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6155

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts-Golden Gate Park Cert No. 23.
To-Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending 2/28/65 earned $25,158.47 of net contract for $39,891.00. Appropriation No. 4.651.200.000.010.
Amount. . . $3,123.81

B. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24.
To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending 2/28/65 earned $4,570.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. Amount. $570.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Payment No. 3 to Cagwin & Dorward for work completed to February 28, 1965 under Contract RP 472, "Golden Gate Park Sunset Magazine Demonstration Gardens". Funds available in Appropriation No. 997.5.64. . . . .$4,680.00

D. Payment No. 6 to Gravelle & McConnell Inc. for work completed to Feb. 28, 1965 under Contract RP 440, "Phase I Development of Hamilton Recreation Area". Funds available in Appropriation No. 3.423.995.000.15. . . . . $22,950.00

E. Payment No. 6 to Lakehurst Construction Co. for work completed to Feb. 28, 1965, under Contract RP 456, "Construction of Clubhouse and Playground at Hahn & Visitacion, McLaren Park". Funds available in Appropriation No. 817.550.129.30. $22,770.00

F. Second and final payment to Medallion Painting Co. for work completed on March 11, 1965 under Spec.22450, "Candlestick Park Stadium, Painting Light Towers". (2nd Contract) Funds available in Appropriation No. 2.421.995.032.030. . . . .$10,300.00

G. Payment No. 1 to Lowrie Paving Co. Inc. for work completed to Feb. 28, 1965 under Contract RP459, "Corona Heights, Jr. Museum, Extension of Parking Area". Funds available in Appropriation No. 3.423.995.000.000. . . . . $ 8,910.00

H. Payment No. 1 to Associated Pipeline, Inc. for work completed to Feb. 28, 1965 under Contract RP 479, "McLaren Park Water Distribution System". Funds available in Appropriation No. 817.550.129. . . . . $45,270.00

I. Payment No. 11 to Peter Kiewit Sons Co. for work completed to Jan. 31, 1965 under Contract RP 395, "Demolition, Excavation, Filling, Grading, Dredging, Paving & Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor". Funds available in Appropriation No. 3.423.506.656.01. . . . .$50,940.00

J. Payment No. 5 to Duncanson-Harrelson Co. for work completed to Jan. 31, 1965 under Contract RP 396, "Special Provisions for floats, gangways, pilings, and water, electrical and lighting systems for the Improvement and Extension of Marina Small Craft Harbor". Funds available in Appropriation No. 3.423.506.656.02. . . . .$37,440.00

K. Fifth and final payment to L. J. Halprin & Associates, J. S. Bolles and M. J. Ciampi, Architects for work completed in March under Contract No. 45, "Consultants to prepare Schematic Plans for the 4.04 acre Ferry Bldg. Park, also known and referred to as Ferry Park (Embarcadero Lower Market Approved Redevelopment Project Area E-1)." Funds available in Appropriation No. 2.421.991.021.01. . . $4,940.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6156

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Martinelli Construction Company, Spec. RP 439, "McLaren Park Playground and Maintenance Yard," for constructing interceptor drain, hauling and spreading loam on baseball field, and grading basketball and tennis court areas. This work to be done on a force account basis. Funds available in Appropriation No. 817.550.129. Amount of INCREASE (estimated). .$2,500.00

* * * * *

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6157

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the Modification of Contract No. 3 to Gravelle & McConnell, Inc. Spec. RP 440, "Phase I, Development of Hamilton Annex Recreation Area", for deleting the following:

1) 200 ft. of piping and 5 sprinkler heads
2) approximately 16,000 sq. ft. of asphalt paving
3) approximately 460 Cu. Yd. of loam

Amount of DECREASE. $4,109.32

* * * * *

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6158

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Associated Pipeline, Inc., Spec. RP 479, "McLaren Park Water Distribution System," for revising equipment and piping as specified and scheduled in original contract. Funds available in Appropriation No. 817.550.129.

Amount of INCREASE. $644.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6159

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State Compensation Insurance Fund- for Workmen's Compensation Insurance in connection with the conduct of the San Francisco Fair (Flower Show). Funds available in Hall of Flowers, State Account No. 562- Insurance and Bonds. Appropriation No. 0.997.002.065.000.
Amount. $200.00

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11. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6160

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
John Pizza	Owens Cruiser	1/8/65	C-7
William Creedon	Sea Queen	3/1/65	134F
Capt. Arthur Jones (deceased)	Juanita	3/1/65	120
August R. Jacobs	San Guiseppe	3/1/65	167
Sam Branch	Old Guide	3/1/65	223
Robert E. Dante (deceased)	Gallant Lady VI	3/1/65	4
William F. Schweitzer	Tahiti Girl	3/1/65	6
Dorothy Uldall	Black Swan	3/1/65	B-2
Robert C. Hines	Catherine	3/1/65	14
NEW			
Wayne Person	Luau	1/23/65	C-7
Henry Rabin	Shalom	2/1/65	82
Donald Culp	Sea Queen	3/1/65	134F
Frank Yorkis	Juanita	3/1/65	120
Andrew J. McKenna	San Guiseppe	3/1/65	167
Frederick Albrechtsen	Old Guide	3/1/65	223
William F. Schweitzer	Tahiti Girl	3/1/65	4
John W. Burkhart	Black Swan	3/1/65	B-2
Marion Wamsley	Catherine	3/1/65	14

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6161

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $8,545 to cover estimated deficiency in Account No. 4.695.231.651- Electricity and Gas for Recreation and Park Department, for fiscal year 1964-65.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

President Haas referred to the letter from Mr. Henry Schubart, Jr. Professional Advisor, dated March 1, 1965, to which a copy of the bulletin which was forwarded to all competitors in the Civic Center Plaza Competition, was attached and stated that it had been sent to the members of the Commission for information only.

* * * * *

2. SUNNYSIDE PLAYGROUND:

On recommendation of the Director of Public Works and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6162

RESOLVED, that this Commission does hereby approve an Agreement between City and County of San Francisco and Brewer and Associates for exploring subsurface conditions and providing soil and design data for design of retaining wall structures in conjunction with plans and specifications for the proposed Sunnyside Playground Development located at Melrose Avenue and Verna Street, at a fee of $4,200.00.

* * * * *

3. KEZAR PAVILION- 1965 ROLLER DERBY GAMES:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

(CONTINUED)

3. KEZAR PAVILION-1965 ROLLER DERBY GAMES: (CONTINUED)

RESOLUTION NO. 6163

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for the following Sunday dates at Kezar Pavilion for 1965 Roller Derby Games:

MARCH	14	21	28		
APRIL	4	11	18		
MAY	2	9	16	23	30
JUNE	6	13	20	27	
JULY	4	11	18	25	
AUGUST	1	8	15	22	29
SEPTEMBER	5	12	19		

* * * * *

4. GLEN PARK-REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

(NOTE-President Haas relinquished the chair and abstained from voting on the following item for which Commissioner Herz assumed the gavel.)

Following explanation by the General Manager who stated that the installations requested were replacements, and on motion of Commissioner Conway, seconded by Commissioner Bercut the following resolution was adopted:

RESOLUTION NO. 6164

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company for the installation of poles and anchors, as indicated on their drawing No. 1-6513, which are necessary to supply the Glen Park area.

......

The General Manager stated that a letter would be sent to the Pacific Gas and Electric Company along with the foregoing resolution with a request for a review of the Glen Park area as to the possibility of ultimately removing the existing poles in this section and making underground installations in accordance with the policy of this Commission.

* * * * *

5. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6165

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	ALBERTA GAME FARM, ALBERTA, CANADA, TO RECEIVE:
ONE (1) PAIR OF MUSK OX	1 MALE ANTELOPE AND 2 PEAFOWL and $4560.00 from the San Francisco Zoological Society to make this exchange possible.

(There will be no transportation costs to the City.)

* * * * *

ONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. FUHRMAN BEQUEST:

On recommendation of the Director of Property and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6166

RESOLVED, that this Commission does hereby authorize the Director of Property to call for bids to lease certain property in Fresno County (330 x 660 ft.) for surface rights only for oil storage and dehydration purposes.

* * * * *

7. AWARD OF CONTRACT-GOLDEN GATE PARK NURSERY FACILITIES:

On motion of Commissioner Herz seconded by Commissioner Bercut the following resolution was adopted:

RESOLUTION NO 6167

RESOLVED, that this Commission does hereby approve the award of contract in the amount of $222,123.00, as recommended by the Director of Public Works, to Stenmark Construction Co., for new nursery facilities for Golden Gate Park, Job No. 2328.

....

The General Manager stated that there were insufficient funds available in the account to provide for office engineering and inspection charges in connection with this award of contract.

At the request of Commissioner Herz, the Staff was requested to check with the Controller and to review other accounts so that necessary transfer could be made to eliminate any possibility of non-certification of this award of construction contract.

* * * * *

8. BALBOA PARK SOCCER FIELD:

Mr. Matthew J. Boxer was present at the meeting and repeated the protest outlined in his letter of March 8, 1965, relative to the use of Balboa Park Soccer Field for football games.

President Haas remarked that the use of Balboa Soccer Field for football games was presently being studied by the Staff and that a report would be submitted at a later date.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. KEZAR STADIUM-INTERNATIONAL SOCCER GAMES:

There was general discussion relative to the request of the International Soccer Games Committee to hold a match in Kezar Stadium on June 2, 1965. Commissioner Conway emphasized the necessity of not using the field at Kezar Stadium until the next football season. As an alternate location, Candlestick Park was suggested.

Mr. Matthew Boxer mentioned the importance of the International Soccer Match and stated that it had been held each year in San Francisco since 1947.

On motion of Commissioner Conway, the request of the International Soccer Games Committee was referred to Staff, with the request that the possibility of using Candlestick Park as an alternate be investigated, and that a report be presented to the Commission at the next meeting.

* * * * *

10. MARINA FREEWAY:

President Haas remarked that to date the plans of the proposed Marina Freeway had not been reviewed by the members of the Commission, so that no recommendation could be made.

The Secretary was directed to make arrangements with the Engineers of the Division of Highways for a presentation to the members of the Commission of the various freeway plans which were recently presented to the Board of Supervisors.

* * * * *

IN MEMORIAM -MR. HENRI BERCUT:

On motion of Commissioner Conway, following a moment of silence, proposed by President Haas, the meeting was adjourned in memory of Mr. Henri Bercut, brother of Commissioner Bercut, at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/11/65

San Francisco, California

March 25, 1965

MINUTES

The Three Hundred Eleventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 25, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Dr. Francis J. Herz

Absent:
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of March 11, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From United Irish Societies of San Francisco, expressing appreciation for permission to present a special program honoring Robert Emmet at the Music Concourse in Golden Gate Park, and thanking the members of the staff for their cooperation.
2. From the Outdoor Art Department of the California Club of California, thanking Mr. Carey Baldwin, Director of the Zoo, for his interesting presentation at a recent meeting.
3. From the Salvation Army, expressing appreciation for having been granted permission to hold Holy Week Services in Union Square.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. GOLDEN GATE PARK NURSERY - TRANSFER OF FUNDS RATIFICATION OF RESOLUTION NO. 6168:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6168

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT
1.651.223.000.000	2,423.520.801.000	$7500.00

(To transfer surplus funds in Recreation and Park Department appropriation to Department of Public Works appropriation for office engineering and inspection charges in connection with Award of Contract for the construction of the Nursery in Golden Gate Park.)

* * * * *

2. GOLDEN GATE PARK NURSERY - SUPPLEMENTAL APPROPRIATION:

Following ratification of the above resolution, Mr. John S. McDonald, Business Manager, stated that he had been informed that the Controller had not approved the requested Transfer of Funds, and that a supplemental appropriation would be necessary.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6169

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $7500.00 for office engineering and inspection charges in connection with the Award of Contract for the construction of the Nursery in Golden Gate Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. ALLYNE PROPERTY:

Mr. Norman Wolff, Deputy City Attorney, and Mr. Max Babin, representing the Director of Property, made statements that the eminent domain suit for acquisition of the Allyne Property had been filed and had been answered, and that it would be necessary to have a check on deposit with the County Clerk when a judgment is handed down by the Court in order to eliminate possibility of the assessment of interest charges.

Pres. Haas remarked that at the last meeting the California Heritage Council had requested that the Commission refrain from proceeding with the demolition of the residence for a period of ninety (90) days during which time a detailed plan providing for its rehabilitation, a long term lease, insurance, maintenance, etc., would be formulated and would be presented to the Commission for consideration.

(CONTINUED)

1. ALLYNE PROPERTY: (CONTINUED)

President Haas stated that although a resolution had been adopted complying with the request of the California Heritage Council, there was no indication that the Commission would reverse its previous action relative to the purchase of the property and its use.

Mr. Norman Wolff stated that the suit now pending required that the property being acquired be used for park purposes.

Mr. Max Babin stated that authorization of the demolition of the building could be deferred for ninety (90) days without any difficulty.

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6170

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue a warrant, in the amount of $380,000.00, to Mr. Martin Mongan, County Clerk of the City and County of San Francisco, for acquisition of Lots 2 and 3, in Assessor's Block 544, San Francisco, from the respective Executors of the Estate of Lucy H. Allyne, deceased and the Estate of Edith W. Allyne, deceased. (Condemnation action No. 552389, entitled City and County of San Francisco vs The Bank of California, National Association, as the Executor of the last wills of Lucy W. Allyne, deceased, and Edith W. Allyne, deceased, et al.) Funds available in Appropriation 4.656.600.613.

* * * * *

2. CANDLESTICK PARK-INTERNATIONAL SOCCER GAME:

Mr. Ezio M. Paolini was present at the meeting in behalf of the request of the International Soccer Games Committee for permission to use Kezar Stadium on Wednesday evening, June 2, 1965, for an International Soccer Match.

President Haas stated that the members of the Commission and the Staff were eager to keep the games at Kezar at a minimum until the playing field was in a satisfactory condition, and suggested Candlestick Park as an alternate location. Mr. Paolini indicated that Candlestick Park would be suitable and desirable, providing the terms would be the same as at Kezar.

After general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6171

RESOLVED, that this Commission does hereby grant permission to the International Soccer Games Committee to hold an International Soccer Match at Candlestick Park on Wednesday evening, June 2, 1965, under the same terms as previously required for the use of Kezar Stadium.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Zion Lutheran Church to use the Music Concourse on Easter Sunday morning (April 18, 1965) for sunrise service, which will conclude before 7:30 a.m. was approved.

.....

B. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Polish American Congress for permission to present a special program in celebration of Polish Constitution Day at the Music Concourse on May 9, 1965, in conjunction with the regular band concert, was approved.

.....

C. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the Danish Central Committee for permission to present a special program at the Music Concourse on June 20, 1965, in conjunction with the regular band concert, in celebration of Danish Constitution Day, was approved.

* * * * *

2. WASHINGTON SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the Artists Guild of San Francisco to hold an outdoor art exhibit at Washington Square on October 9th and 10th, 1965, from 10 a.m. to 5 p.m., was approved.

* * * * *

3. CONSERVATORY VALLEY - FLORAL PLAQUES FOR JUNE AND JULY, 1965:

The requests for a floral plaque in Conservatory Valley during the month of June, 1965, were then considered.

The General Manager referred to the policy of the Commission limiting the number of floral plaques to one a month, with preference being given to national groups or events.

Following a recommendation by the General Manager, who stated that the Convention of the International Footprint Association would be held on June 16, 17, and 18, and that a celebration of the 20th Anniversary of the United Nations would be held the last week of June, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following requests were granted:

INTERNATIONAL FOOTPRINT ASSOCIATION- for 36th Annual Convention-from June 1 through June 18, 1965.

CELEBRATION OF 20TH ANNIVERSARY OF UNITED NATIONS - from June 25, or earlier if possible, through the month of July.

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(CONTINUED)

4. GOLDEN GATE PARK-JAPANESE TEA GARDEN:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of Rev. J. Eugene Wagner for permission for the Council of American Buddhist priests and laymen to hold commemorative services on Sunday, May 9, 1965 at 2 p.m. before the Buddha image in the Japanese Tea Garden, was approved.

* * * * *

5. MARINA GREEN-12th ANNUAL BULLSHIP RACES:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request for the use of the Marina Green immediately west of the St. Francis Yacht Club on April 10, 1965, at 11 a.m. for the usual activities following the 12th Annual Bullship Race, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6172

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

Rescind Resolution No. 6099 and substitute the following transfer of funds:

From	To	Amount
1.651.223.000.000	3.423.214.651.04	$498.07

To provide additional funds for modification increase of $498.07 for job #2372, toilet repairs, Kezar Pavilion.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6173

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 7th payment to M & K Corporation, Job No. 2190, for Rehabilitation of Palace of Fine Arts for period ending 2/28/65. . . . .$294,338.00

B. Payment No. 12 to Peter Kiewit Sons Co. for work completed to February 28, 1965 under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. AMOUNT. $36,630.00

C. Payment No. 6 to Duncanson-Harrelson & Co. for work completed to February 28, 1965 under Contract RP 396, Special Provisions for Floats, Gangways, Piling and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. AMOUNT. $4,680.00

D. 2nd and Final payment to Lowrie Paving Co.,Inc. for work completed on March 23, 1965 under Contract RP459, Corona Heights, Jr. Museum, Extension of Parking Area. Funds available in Appropriation 3.423.995.000.000. AMOUNT. $3,819.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6174

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.2 to Lowrie Paving Co., Inc., Spec. RP 459 Corona Heights, Jr. Museum, Extension of Parking Area, for adjustment of contract values as actually installed. Funds available in Appropriation 3.423.995.000.400.

Amount of DECREASE. . .$561.30

* * * * *

4. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6175

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds and to release reserve in the Equipment Account - Camp Mather- for equipment purchases authorized in the current budget.

Appropriation No. 4.315.400.659		$7,421.00
Release Reserve	-	151.00
Total Request	-	$7,572.00

* * * * *

5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6176

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Clair Sadjadi	Full settlement of claim for broken window at or near 107 Lakeside Ave. Pacifica.	10/18/64	$14.07

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6177

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 2714 Janitor			
T-5363	Martin Kelly	To Temporary 7514	3/16/65 to 5/15/65	$790.00
	Class No. 3286, Sr. Recreation Director			
T-5364	Lillian Yuen	Higher Classif.	3/12/65 to 6/30/65	$2,547.99
	Class No. 3284 Recreation Director TFT			
T-5331 Ext. 1	Earl Bradley	Sick leave w/o pay	3/10/65 to 3/28/65	$288.42
T-5365 826	J. Ardanaz	Higher Classif.	3/12/65 to 6/30/65	$1,860.09
	Class No. 3410 Assistant Gardener			
T-5348	J. Balonis	Sick leave w/o pay	3/16/65 to 4/15/65	$469.00
T-5351	Roger Daisley	Suspended	3/17/65 to 6/30/65	$2,090.95
T-5366	George Noveshen	Higher Classif.	3/16/65 to 6/30/65	$1,641.50
T-5367	Jack Walton	Leave w/o pay	4/12/65 to 6/30/65	$1,257.77

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6178

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Lowrie Paving Company Spec.RP 484, Asphaltic Concrete Resurfacing at Six Locations. Funds available in Appropriation 4.417.700.651.000.

AMOUNT OF AWARD. . .$40,572.00

* * * * *

8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6179

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering (Div. of Rec. & Park) for inspection under Contract RP 484, Asphaltic Concrete Resurfacing at Six Locations. Funds available in Appropriation 4.417.700.651.000.

AMOUNT. $6,000.00

B. Work Order to Department of Public Works, Bureau of Engineering (Div. of Surveys) for construction surveys and layout under Contract RP 439, McLaren Park Playground and Maintenance Yard, Wayland and University. Funds available in Appropriation 817.550.129.

AMOUNT. $5,000.00

C. Work Order to Department of Public Works, Bureau of Architecture for plans and specifications in connection with installation of chlorinator and construction of storage room of North Beach Pool.

AMOUNT. $600.00

* * * * *

(CONTINUED)

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6180

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Gravelle & McConnell, Inc. Spec. RP 440, Phase I Development of Hamilton Annex Recreation Area for adjustment of Force Accounts (Modification No. 1 and No. 2) as actually installed. Funds available in Appropriation 3.423.995.000.15.

Amount of DECREASE. . . $372.87

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contrct No. 3 to Peter Kiewit Sons Co. Spec. RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and construction of a breakwater for the Improvement and Extension of Marina Small Craft Harbor, for miscellaneous revisions as follows, at no extra cost:

a) Delete southerly batter pile in Breakwater #1

b) Place additional rock protection in the general area of the deleted batter pile

c) Remove existing old rock groin on the sea side of Breakwater #1 down to approximately 5 feet below MLLW. (The above changes are necessary to improve design. It is estimated that the above changes will result in no net changes in the contract prices.)

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COMMISSION COMMITTEE AND STAFF:

1. EXCHANGE OF ANIMALS:

On recommendation of the Director of the Zoo, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6182

RESOLVED, that this Commission does hereby approve request o the Purchaser of Supplies to approve the following exchange of animals with Louis Goebel of Thousand Oaks, California:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

1. EXCHANGE OF ANIMALS: (CONTINUED)

SAN FRANCISCO ZOO TO RECEIVE:	LOUIS GOEBEL OF THOUSAND OAKS, CALIFORNIA, TO RECEIVE:
TWO (2) PAIR SWANS	ONE (1) PAIR COYOTES AND THREE GIBBONS

(There will be no transportation costs to the City.)

* * * * *

2. SUPPLEMENTAL BUDGET:

The various items listed in the supplemental budget, which had been prepared by the staff, were then considered by the Commission.

On motion of Commissioner Herz, who questioned the advisability of the demolition of the Beach Chalet building, and seconded by Vice President Coffman, the item for the demolition of the Beach Chalet building, in the amount of $5,000.00, was deleted, with the request that the staff make a further study relative to its rehabilitation and to present a report to the Commission with suggestions for its use.

Discussion followed relative to the item, in the amount of $50,000.00, for installation at Kezar Pavilion of 1402 new stadium chair seats, which would replace 2277 bench seats.

The General Manager stated that this item had been included at the request of the Board of Supervisors and that the type of proposed seat would be very beneficial to the promoter of the boxing and wrestling matches.

President Haas referred to the letter which had been received from Mr. George Canrinus, Coordinator, Health, Physical Education, Athletic and Recreation of the San Francisco Unified School District, stating that his office was completely opposed to the proposal to install chair seating in the Kezar Pavilion, which would decrease the number of seats by 875 and would also make crowd control and supervision at high school games extremely difficult.

On recommendation of the staff, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the item in the amount of $50,000.00 for installation of 1402 new stadium chair seats at Kezar Pavilion was deleted with the request that a letter be directed to the Board of Supervisors explaining the reason for the deletion.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

2. SUPPLEMENTAL BUDGET: (CONTINUED)

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6183

RESOLVED, that this Commission does hereby approve a supplemental budget in the amount of $90,866.00 for the following:

		Amount
California Academy of Sciences-New Roof Structure and Electrical Work -North American Hall		
Funds needed	$34,196	
Funds available	27,095	$7,100.00
California Academy of Sciences, Anti-corrosion preventive maintenance		8,000.00
Equipment:		
1 Thor Electric Hammer replacement		425.00
1 Feather Weight Scaffold for painters		77.00
1 Binks Water Fall Spray Booth for painters		2,350.00
1 Mower, Power, 21" to replace one stolen from Stern Grove		425.00
Equipment requested for Kimbell Playground, a new facility:		
1 Mower	$1,400.00	
1 Edge Trimmer	155.00	
1 Roller	56.00	
1 Sprayer	75.00	
1 Aerator	183.00	
1 Marker (line)	120.00	1,989.00
Candlestick Park, Wind Study Additional Funds		$12,500.00

New Nursery Facilities, Golden Gate Park:

Construction of two Saran houses, automatic control for greenhouse vents, mist spray system for Greenhouse #1, intercom system of one master station and eight (8) sub-stations and paving of roads around greenhouse area, Saran houses and access roads to the entrance gate. (All of the above were additive alternates to the base proposal (greenhouse) for new nursery facilities at Golden Gate Park but were not included in Award of Contract due to lack of funds):

Plans	$500.00	
Construction	$43,500.00	
Contingency	10,000.00	
Inspection of Engineering	4,000.00	$58,000.00
TOTAL.		$90,866.00

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

3. PAVILION OF FLAGS:

The General Manager stated that the Superintendent of Parks, Mr. Frank Foehr, in compliance with Commissioner Conway's request, had submitted a report relative to the Pavilion of Flags, in which he stated that Union Square was too small to accommodate the number of flag poles involved, should it become necessary at a later date to remove the display from the Civic Center Plaza.

The General Manager further stated that Mr. Foehr had suggested the following alternate locations:

1. War Memorial Opera House Complex
2. Embarcadero Plaza (Ferry Park)
3. Jefferson Square

President Haas asked that this information be forwarded to Commissioner Conway.

* * * * *

4. 17TH ANNUAL CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE:

Mr. Edward A. McDevitt, Chairman of the Local Arrangements Committee of the 17th Annual California and Pacific Southwest Recreation and Park Conference, which was held in San Francisco March 20-24, 1965, stated that there were 2113 delegates from four states and Hawaii, and gave a synopsis of the various activities. Mr.McDevitt also thanked the members of the staff and the volunteer groups for their assistance and cooperation.

President Haas, Commissioner Herz, Commissioner Dominguez, and the General Manager commented on the success of the Conference, which they had attended, and complimented Mr. McDevitt for his excellent work in organizing and co-ordinating the activities of the Conference.

Commissioner Herz also mentioned that at the Conference Banquet an honorary award in the title of "Colonel" had been conferred on the General Manager by the Governor of the State of Kentucky.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

3/25/65

San Francisco, California

April 8, 1965

M I N U T E S

The Three Hundred Twelfth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 8, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Mr. William M. Coffman, Vice President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of March 25, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following commenting on the success of the 17th Annual California and Pacific Southwest Recreation and Park Conference which was recently held in San Francisco, and thanking Mr. James P. Lang, Mr. Edward A. McDevitt, Chairman of Local Arrangements, and Staff for their efficiency in handling the details:

   Mr. John J. Collier, Director, Parks and Recreation Department, Anaheim, California
   Mr. Howard B. Holman, Director of Parks and Recreation, Fresno, California
   Mr. Robert E. Girardin, Administrator, Parks and Recreation Department, South Gate, California
   Mr. Keith A. Macdonald, Superintendent of Recreation, Las Vegas, Nevada
   Mr. Sterling S. Winans, University of California, Los Angeles, California
   Mrs. Rudd Brown, Deputy Director-Programming, Division of Recreation, State of California

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

2. From Mrs. James Fisher, San Francisco Committee Chairman, Camp Fire Girls, expressing thanks for permission to sell candy at certain locations.

3. Copy of letter from Mr. Donald R. Hampton, President Shively Lions Club, Louisville, Kentucky, addressed to Mayor Shelley, expressing appreciation to Mr. James P. Lang, General Manager, for his courtesies and cooperation in replying to requests for information related to their recreational projects.

4. From California Spring Blossom and Wild Flower Association extending an invitation to attend dedication of Cedar Trees, Strybing Arboretum, at 11 o'clock on April 23, 1965.

5. From Mr. Harry F. Waters, General Manager, The Huntington Hotel, expressing thanks for the excellent job being done by the Department in the maintenance of Huntington Park.

6. From Mr. Joseph P. Fallon, Jr. Photographic Society of America, expressing appreciation for use of the meeting room at the Photography Center for the purpose of judging the 10th PSA Traveling Sterio Salon, and thanking Mr. Fred Levy and Mr. John Giosso for their cooperation.

7. From International Footprint Association expressing appreciation for Commission's approval of floral plaque to commemorate their 36th Annual Convention.

8. Copy of letter from Mr. Nicholas B. O'Connell, Jr., Assistant Attorney General, State of Washington, addressed to Mayor Shelley commenting on the courtesy of Officer Elmo Hoffman, Special Police Officer assigned to duty in Golden Gate Park, on his recent visit to San Francisco.

9. From Mayor Shelley, announcing that the 1965 San Francisco Workable Program for Community Improvement had been recertified, as of March 1, 1965, by Mr. Robert C. Weaver, United States Housing Administrator.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6184
ADDITION TO SUPPLEMENTAL BUDGET 1965-66:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 6184

RESOLVED, that this Commission does hereby approve the following addition in the amount of $52,500.00 to the 1965-66 Supplemental Budget:

Senior Center, Aquatic Park	
Miscellaneous Repairs and Painting. . . .	$42,000.00
Replacement of Basement Heaters.	10,500.00
	$52,500.00

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2. AWARD OF CONTRACT - SENIOR CENTER AND MARITIME MUSEUM, AQUATIC PARK BUILDING:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 6185

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Department of Public Works, to Arthur W. Baum for Job No. 2443 Aquatic Park Building, Senior Center and Maritime Museum, Alterations and Additions, Phase I, M & R Project as follows:

Base Bid	$38,756.00
Inspection	2,000.00
Contingency	3,838.85
Office Engineering (Bur. of Arch. and Engineers)	1,000.00
	$45,594.85

* * * * *

3. TRANSFER OF FUNDS:

In connection with the foregoing resolution the Business Manager, Mr. John S. McDonald, recommended that monies remaining in Appropriation No. 2.421.995.025 be transferred to the Gift Fund San Francisco Senior Center for use at a later date for the second phase of the work to be done at this facility.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6185-A

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a transfer of funds in the amount of $4,200.00 from Appropriation No. 2.421.995.025 to Gift Fund Senior Center, Appropriation No. 2.651.995.051.

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SPECIAL ORDER OF BUSINESS:

4. GOLDEN GATE PARK-EMERGENCY SEWER REPAIRS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6186

RESOLVED, that this Commission does hereby declare that an emergency exists in Golden Gate Park because of a break in the force main which services the Children's Playground pumps; and

FURTHER RESOLVED, that this Commission does hereby approve a release of reserve, in the amount of $4,006.00 in Appropriation No. 4.417.213.651.000 to encumber an emergency Work Order to the Bureau of Sewer Repair, Department of Public Works, in the estimated amount of $3,000.00, to locate and repair the break approximately 20' deep in the force main which services the Children's Playground pumps and which is undermining Kezar Drive.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MARCH 1965:

In the absence of Commissioner Dominguez, Commissioner Herz introduced Mr. Joseph A. Perazzo, presently assigned at the Hall of Justice, who had been chosen Gardener of the Month for March, 1965, and commended him for his excellent record with the Department and for his diligence and skill.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Perazzo.

* * * * *

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION-JURY OF AWARDS:

Mr. Henry Schubart, Jr., Professional Advisor for the Competition, stated that it was necessary to obtain approval from the Commission for certain changes in the Jurors.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6187

RESOLVED, that this Commission does hereby approve the following changes in the Jury of Awards for the Civic Center Plaza International Competition:

Art Historian
Substitute-Mrs. Sybil Moholy-Nagy for
Dr. Lorenz Eitner.
Sculptors
Substitute- Mr. Andre Bloc for
Mr. David Smith (Alternate)

.....

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION-JURY OF AWARDS: (CONTINUED)

Mr. Schubart stated that the Jury would meet on May 17 and 18, 1965, and that following this, probably on May 19, there would be a meeting of the Joint Committee of the Recreation and Park Commission and the Art Commission, consisting of the President and two members of each Commission, to review the results of the Competition, the Jury Report, and the recommendation of the Professional Advisor.

President Haas stated that he would be in Europe in May and appointed Commissioner Herz to act as Chairman of this Committee and appointed Commissioner Bercut to serve with him along with Commissioner Dominguez.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt appeared at the meeting in behalf of the request of the San Francisco Zoological Society for permission to sell certain food items at the concessions in the San Francisco Zoological Gardens.

Mr. John S. McDonald, Business Manager, stated that the prices were in order but mentioned the potential health hazard of sandwiches containing egg mixtures being sold.

Following a general discussion, during which Mr. Hurt deleted the request to sell "Devil Egg" and "egg and olive" sandwiches, and on motion of Commissioner Conway seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6188

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to sell the following food items in their concessions in the San Francisco Zoological Gardens:

SANDWICHES:	Bacon and Cheese	.45
	Pressed Ham and Cheese	.45
	Ham and Potato Salad	.45
CANDY APPLES	- .25	

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Discussion followed relative to the request of the San Francisco Zoological Society to supplement its existing public services with the placement of additional vending machines at certain locations.

Mr. Edward A. McDevitt, Superindent of Recreation, stated he did not approve the placement of a vending machine in the Fleishhacker Swimming Pool area because of the litter which would result.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6189

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to place vending machines in the following locations:

1. Adjacent to concession stand that is located inside of the north entrance.
2. On the west end of the concession stand located outside the north entrance, and near the Miniature Train Depot.

(CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

On further motion of Commissioner Conway, the request of the San Francisco Zoological Society to place a vending machine at Fleishhacker Swimming Pool was referred to Staff for further consideration.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of Mr. Frank B. Fitzgerald, who was present at the meeting, for permission to hold a rally at the Civic Center Plaza on April 25, 1965, from 3 until 5 p.m. for the purpose of expressing opposition to certain rules and regulations issued by the Federal Communications Commission was approved.

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6. GOLDEN GATE PARK:

Mr. Fitzgerald withdrew his request for permission to park along the south side of Main Drive in Golden Gate Park on Sunday, April 25, 1965, for the purpose of assembling vehicles.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following requests for floral plaques in Conservatory Valley during the month of August, 1965, were approved:

From the San Francisco Convention & Visitors Bureau for Convention of the Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine;

From the San Francisco Flower Show, Inc. to publicize the 1965 Flower Show;

with the provision that the dates for each would be arranged by the Staff.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Bay Area Zionist Council for permission to present a special program on Sunday, April 25, 1965, for the annual observance of Israel's Independence Day, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of San Francisco Lodge No. 33 B. P. O. Elks for permission to hold the annual Flag Day Ceremonies on Sunday, June 13, 1965, in conjunction with the regular band concert, was approved.

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3. GOLDEN GATE PARK-POLO FIELD:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the San Francisco Sheriff's Posse to hold the Annual Benefit Horse Show for the Recreation Center for the Handicapped at the Polo Field in Golden Gate Park on September 25 and 26, 1965, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6190

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5361 through T-5397 exempt appointments made by the General Manager and certified by the Secretary during the period March 12, 1965, through April 2, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6191

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 2714, Janitor			
T-5389	Martin Kelly	Higher Classif.	4/1/65 to 6/30/65	$1,185.00
T-5390	J. Moss	S/L w/o pay	4/1/65 to 4/30/65	$395.00
	Class No. 3410, Assistant Gardener			
T-5348 Ext. 2	Jos. Balonis	S/L w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5358 Ext. 2	Dryden	Change of vice	3/29/65 to 6/30/65	$1,465.62
T-5385	W. Taube	Higher Classif.	4/1/65 to 6/30/65	$1,407.00
	Class No. 7334, Stationary Engineer			
T-5361 Ext. 1	Arthur Otero	Leave w/o pay	4/2/65 to 6/30/65	$1,684.08

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6192

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts-Golden Gate Park Band Cert.No.23- To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending 3/31/65, earned $28,945.58 of net contract for $39,891.00. Appropriation No.4.651.200.000.010 Amount. . . .$3,787.11

B. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24- To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending 3/31/65, earned $5,140.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. . . . . $570.00

* C. First and Final payment to Robert Thompson Inc. for work completed in April under Spec.RP 475, Funston Playground Painting of Floodlight Poles. Funds available in Appropriation No.3.423.214.651. Amount. . . .$1,919.00

*(Res. 6192 amended by Res. 6217 adopted 4/22/65 so that Item C shows payment for $1997.)

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4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6193

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. of Public Works for painting of two light towers at Candlestick Park. . . .$8,950.00

B. Work Order to Dept. of Public Works, Bureau of Building Repairs for additional funds for services in connection with maintenance and repair of Recreation and Park Dept. Buildings for quarter ending June 30, 1965. . . . .$2,800.00

C. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for surveys and contract plans and specifications for Land's End fencing. Funds available in Appropriation No. 4.421.994.000.00. . . . . $1,500.00

(CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

D. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection, Job 22,534, "Steinhart Aquarium, Swamp Area Ventilation". Funds available in Appropriation No.4.423.502.656..............$1,000.00

E. Work Order to Department of Public Works, Bureau of Engineering (R & P Div.) for inspection under Contract RP 487, Resurfacing of Playgrounds at Five Locations. Funds available in Appropriation No. 4.417.700.651.000..... $3,600.00

F. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection under RP 489 Mountain Lake Park, Water Supply Piping. Funds available in Appropriation No. 4.417.700.651.000........ $366.00

G. Work Order to Department of Public Works, Bureau of Engineering (R & P) for preparation of plans and specifications and for construction of masonry block wall at Sunset Demonstration Gardens, Strybing Arboretum: Funds available in Appropriation No. 0.997.011.065.000

Breakdown of Estimate -

Plans and Specs.	$400.00	
Construction	$3800.00	
Contingencies	380.00	
Inspection	420.00	
Total		$5,000.00

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5. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6194

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy Inc., under Spec. RP 487, Resurfacing of Playground Courts at Five Locations. Funds available in Appropriation No. 4.417.700.651.000.

AMOUNT OF AWARD. . . . $24,787.00

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6. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6195

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Mitchell Plumbing, under Spec. RP 489, Mountain Lake Park Water Supply Piping. Funds available in Appropriation No. 4.417.700.651.000. (Prop. B)

AMOUNT OF AWARD. $2,759.00

* * * * *

7. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

NOTE: Res.6358 (8/12/65) rescinds Res.6196.

RESOLUTION NO. 6196

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Wm. McIntosh & Son under Spec. 22,534, Steinhart Aquarium, Swamp Area Ventilation. Funds available in Appropriation No. 4.423.502.656. (Prop. B)

AMOUNT OF AWARD. . . .$9,753.00

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8. SUNNYSIDE PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6197

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Northern Counties Title Insurance Co., in the amount of $6500.00, for acquisition of portion of Lots 4 and 5, Assessor's Block 3032A from Leo S. Solari and Katharyn Solari for Sunnyside Playground. (Funds available in Approp. No. 2.657.610.000.); and

FURTHER RESOLVED, that an Order for Service and/or Work, in the amount of $84.00 for a Title Report, Escrow Services, Title Expenses and Title Insurance Policy, in connection with this acquisition of property, is also approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6198

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to E. G. Finn Hardwood Floor Co., under Spec. RP 490 Sealing of Gymnasium Floors at various locations, in the amount of $2,647.00. (2nd Contract) Funds available in Appropriation No. 4.417.213.651.000.

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10. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO.6199

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Rainbow Painting and Decorating Co., for Job 2510, Painting Work at Potrero Hill Recreation Center, as follows:

Base Proposal	$3,384.00
Alternate No. 1	1,195.00
Alternate No. 2	1,460.00
Office Engineering	450.00
Inspection	650.00
Contingency	300.00
TOTAL AMOUNT. . .	$7,439.00

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11. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6200

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Rainbow Painting and Decorating Co., for Job 2511, Painting Work at St. Mary's Recreation Center, as follows:

Base Proposal	$3,384.00
Alternate No. 1	1,195.00
Alternate No. 2	1,460.00
Office Engineering	450.00
Inspection	650.00
Contingency	300.00
TOTAL AMOUNT .	$7,439.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6201

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Amity Painting Service, for Job No. 2512, Painting Work at Joseph Lee Recreation Center, as follows:

Base Proposal	$4,149.00
Alternate No. 1	1,151.00
Alternate No. 2	1,454.00
Inspection	500.00
Contingency	150.00
TOTAL AMOUNT	$7,404.00

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13. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6202

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to A. Quandt & Sons, for Job No. 2513, Painting Work at Glen Park Recreation Center, as follows:

Base Proposal	$3,316.00
Alternate No. 1	1,200.00
Alternate No. 2	1,500.00
Office Engineering	350.00
Inspection	600.00
Contingency	250.00
TOTAL AMOUNT	$7,216.00

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14. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6203

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Arthur W. Baum, for Job No. 2514, Chlorinator Room Addition to North Beach Playground Natatorium, as follows:

Arthur W. Baum	$7,405.00
Office Engineering	400.00
Inspection	650.00
Contingency	350.00
TOTAL AMOUNT FOR PROJECT	$8,805.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL BUDGET 1965-66-ADDITIONAL ITEMS:

The Business Manager stated that the salary increases effective July 1, 1965, for the eight (8) employments in the Engineering Division should be added to the Supplemental Budget, and that the estimated cost of the proposed additional wind tunnel studies for Candlestick Park, which was included in the Supplemental Budget previously approved, should be increased from $12,500.00 to $15,000.00 according to information received from the Department of Public Works.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6204

RESOLVED, that this Commission does hereby approve the addition of the following item to the 1965-66 Supplemental Budget:

Services of Department of Public Works-Additional Funds requested due to salary increases, effective July 1, 1965, for engineering services (eight employments). . . . .$3,073.00; and

FURTHER RESOLVED, that the following item presently in the 1965-66 Supplemental Budget:
Candlestick Park, Wind Study, additional funds $12,500.00
be changed to read as follows:
Candlestick Park Wind Study, additional funds $15,000.00

* * * * *

2. GOLDEN GATE PARK - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC CO.:

On the recommendation of the Superintendent of Parks, Mr. Frank Foehr, who stated that the installation requested by the Pacific Gas and Electric Company was a replacement, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6205

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company for the installation of a pole and anchor in Golden Gate Park (Lincoln Way at Fourth Avenue) as shown on Drawing No. 1-6505.

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3. SURPLUS PROPERTY - CORONA HEIGHTS:

The General Manager, Mr. James P. Lang, reported the sale of property in Corona Heights Tract, Block 2622, Lot #21, which had been declared surplus by the Commission in May, 1957, for $18,800.00, bids having been received by the Real Estate Department on March 25, 1965.

Mr. Lang further stated that the amount received from the sale of this property would be deposited in the Department's Land Account.

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(CONTINUED)

San Francisco, California

April 22, 1965

MINUTES

The Three Hundred Thirteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 22, 1965, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

President Haas announced that Mr. Edward A. McDevitt, Superintendent of Recreation, would substitute at the meeting for Mr. James P. Lang, General Manager, who was absent due to illness.

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of April 8, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Copy of letter addressed to Mayor John F. Shelley, from Miss Barbara Brocchini, San Francisco Horse Show Exhibitors' Association thanking the staff for their cooperation in making arrangements for the Horse Show which was held at Bercut Field on March 28, 1965.

2. From Jewish National Fund, copy of the article which appeared in their monthly magazine "Land and Life" relative to the tree planting ceremony which was held in Golden Gate Park.

3. From Mr. Alfred B. LaGasse, complimenting Mr. Edward McDevitt for his excellent job in making arrangements for the Recreation and Park Conference which was held in San Francisco recently.

4. From McLaren Park Golf Club, commending the gardeners for the excellent condition of the greens at McLaren Park Golf Course.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Upper Noe Valley Neighborhood Council, commending Miss Vera Curtin, Director, and her Staff for the fine work they are doing in Upper Noe Valley Playground.

6. Letter from Captain Agnes Schairer, expressing appreciation of the Sixth United States Army for the interest of Mr. Frederick Levy and his assistance in judging the 1965 All-Army and 11th Inter-service Photography Contest.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO.6207-INTERFUND TRANSFER:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was ratified:

RESOLUTION NO. 6207

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Inter-Fund Transfer in Appropriation No. 4.417.700.651.000, in the amount of $19,980.00, from Job RP 484, Contract No. 1 and RP 487, Contract No. 2, to provide additional funds for Contract No. 3, RP 491, for Asphaltic Concrete Resurfacing of Various Parks and Squares.

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2. RATIFICATION OF RESOLUTION NO. 6208-FERRY PARK-INTERIM LEASE FOR PARKING:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6208

RESOLVED, that this Commission does hereby approve proposed legislation prepared by the Director of Property, to be submitted to the Board of Supervisors, authorizing the Director of Property to call for bids to lease Lots 6,7,8 and 9 of Assessor's Block 3714 for off-street parking and/or taxicab and jitney terminal purposes until such time as the property will be required for a Municipal Railway terminal in connection with the proposed Ferry Park.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. ALLYNE PROPERTY:

Mrs.Harold H. Ashley, President of the National Society of Colonial Dames of America in California, presented a check in the amount of $10,000.00 as a gift to be used for the purchase, development, beautification and/or lighting of the Allyne Property, in accordance with a resolution adopted by their Board of Managers and presented to this Commission at its meeting of February 13, 1964.

Mrs. Ashley urged that all shrubs and small growth be removed so that the area would be safe for children and older people in the neighborhood, and emphasized the importance of lighting the park at night.

In response to an inquiry from President Haas, who stated that the Commission on March 11, 1965, had agreed to refrain from authorizing demolition of the existing residence on the Allyne Property for a period of ninety (90) days, Mrs. Ashley stated that the gift of $10,000.00 was not contingent upon whether or not the building was demolished.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6209

RESOLVED, that this Commission does hereby accept with expressions of gratitude the very generous gift in the amount of $10,000.00 from the National Society of Colonial Dames of America in California, which is to be used for the purchase, development, beautification, and/or lighting of the Allyne Property, located on the northwest corner of Green and Gough Streets; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

....

Following adoption of the Resolution, a rising vote of thanks was given to Mrs. Harold H. Ashley and to the National Society of Colonial Dames of America in California for their generosity and for their splendid cooperation in the acquisition of the Allyne Property.

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REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the San Francisco Examiner to stage a preliminary Frog Jump in Union Square at noon on Saturday, May 15, 1965, in connection with the Calaveras County Fair, was ratified.

* * * * *

REQUESTS: (CONTINUED)

2. SUNSET HEIGHTS PARK:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Hi-frequency Amateur Mobile Society for permission to hold their field day operation in Sunset Heights Park from 8 a.m. Saturday, June 27, 1965, to 5 p.m. Sunday, June 28, 1965, was approved.

* * * * *

3. GOLDEN GATE PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Roos/Atkins to hold the 15th annual Father and Son Golf Championships at Golden Gate Park Municipal Course on the following dates, was approved:

July 10 and 11 - Qualifying
July 17, 18, 24, 25, 31 and August 1 - Match Play.

* * * * *

4. JUNE-TEENTH FESTIVAL:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the June-Teenth Festival for permission to use the following facilities for the celebration of the annual June-Teenth Festival, was referred to Staff with authority to act:

1. UNION SQUARE on Wednesday, June 16th for fashion show, at noon.

2. HAMILTON PLAYGROUND exclusively from Friday, June 18th through Sunday, June 20th.

* * * * *

5. CONSERVATORY VALLEY -FLORAL PLAQUE:

Following consideration of the requests for the floral plaque in Conservatory Valley during the month of September, 1965, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Committee for the 3rd Western National Restaurant Convention and Exposition which will be held in San Francisco and which will bring 30,000 visitors here, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On recommendation of the Staff, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6210

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.651.200.000	4.312.216.651	$2,000.00
(Contractual Services)	(Maintenance and Repair-Automobile Equipment)	

* * * * *

2. REQUEST FOR RELEASE OF RESERVE:

On recommendation of the Staff, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6211

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to release reserve in Appropriation No. 4.315.237.651-Scavenger Services - for supplementing Encumbrance Request - Sanitary Fill, to cover garbage at Brisbane, California, for the balance of the fiscal year. Appropriation No.4.315.237.651 - Release Reserve $440.00.

* * * * *

3. ENCUMBRANCE REQUESTS:

On recommendation of the Staff, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6212

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

Encumbrance request to Public Utilities Commission-Hetch Hetchy Bureau - Supplementing Power Consumption-Camp Mather for the six months ending June 30, 1965
Appropriation No. 4.659.200.000 . . . . . .$400.00

Encumbrance request to Sanitary Fill Company-Supplementing sanitary fill to cover garbage at Brisbane, California, for the balance of the current fiscal year.
Appropriation No. 4.315.237.651. . . . . $400.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIM:

On recommendation of the Staff, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6213

RESOLVED, that this Commission having been assured by Staff that the following claim is fully justified, does hereby request the Controller to issue warrant and pay said claim, in accordance with ordinance No.8346:

TO:	FOR:	DATE:	AMOUNT:
R. A. Nolte	Full Settlement for broken window at 3441 Clay St.	Dec. 1964	$21.73

* * * * *

5. REQUEST FOR WARRANT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6214

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State of California for sales tax for the quarter ending March 31, 1965, in the amount of $169.22.

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6215

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 11 to Welton Becket, F. A. I. A. for preparing plans, specifications and estimates of cost and general supervision of work for the rehabilitation and conversion of the Palace of Fine Arts. $3,761.62

B. Payment No. 13 to Peter Kiewit Sons Company for work completed to March 31, 1965 under Contract RP 395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . .$33,840.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Payment No. 8 to Duncanson Harrelson Company for work completed to March 31, 1965 under Contract RP 396 Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . $2,070.00

D. Payment No. 7 to Lakehurst Construction Company for work completed to March 31, 1965 under contract RP 456 Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park. Funds available in Appropriation 817.550.129.030. . . .$22,680.00

E. Payment No. 4 to Cagwin and Dorward for work completed to March 31, 1965 under Contract RP 472 Golden Gate Park Sunset Magazine Demonstration Garden, Strybing Arboretum. Funds available in Appropriation 4.423.995.000.170. . . . .$8,550.00

F. Payment No. 2 to Associated Pipeline, Inc. for work completed to March 31, 1965 under contract RP 479, McLaren Park Water Distribution System.Funds available in Appropriation 817.550.129.040. $76,950.00

G. Payment No. 2 to Martinelli Construction Co. for work completed to March 31, 1965 under contract RP 439 McLaren Park Playground and Maintenance Yard - Wayland and University Streets. Funds available in Appropriation 817.550.129.020. . . . .$21,240.00

* * * * *

7. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6216

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Street Repairs, for Resurfacing a portion of Chinese Playground, approximately 3,850 square feet. Funds available in Appropriation 4.417.700.651.000. . . .$ 530.00

B. Work Order to Department of Public Works,Bureau of Engineering (R & P Div.)for inspection of construction work under contract RP 490,Sealing of Gymnasium Floors at Various Locations (2nd Contract).Funds available in Appropriation 4.417.213.651.00. . . . . . .$590.00

C. Work Order to Department of Public Works,Bureau of Sewer Repair, Extending Side Sewer 5 feet to curb line at Hahn and Visitacion Streets for Clubhouse under Spec.RP 456 (McLaren). Funds available in Appropriation 817.550.129. . . . . $ 250.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of Staff, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6217

RESOLVED, that this Commission does hereby amend Resolution No. 6192 which was adopted on April 8, 1965, so that item C will read as follows:

First and Final payment to Robert Thompson Inc. in the amount of $1997.00 for work completed in April under Spec. RP 475, Funston Playground, Painting of Floodlight Poles.

* * * * *

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of Staff, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6218

RESOLVED, that this Commission, on recommendation of Staff, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
Class No. 3410-Assistant Gardener				
T-5382	John Bunyan	Sick Leave w/o pay	4/5/65 to 5/4/65	$469.00
T-5398	J. Balonis	Sick Leave w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5399	Vincent Cresci	Sick Leave w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5400	R. Blazer	Higher Classification	4/16/65 to 6/30/65	$1,172.50
T-5401	D. Otero	Sick Leave w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5402	Roger Daisley	Suspended	4/16/65 to 6/30/65	$1,172.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING :	REASON:	PERIOD:	AMOUNT:
T-5403	L. Vuckovich	Compensation w/o pay	4/16/65 to 6/30/65	$1,172.50
T-5404	Soo Hoo	Higher Classification	4/16/65 to 6/30/65	$1,172.50
T-5342	Jack Walton	Sick Leave w/o pay	4/12/65 to 6/30/65	$1,023.25

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10. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of Staff, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6219

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Service Order to Pump Repair Service Co. for inspection and report on the condition of the South Mill Well and pump in Golden Gate Park. Appropriation No. 3.423.995.000	$1,300.00
B.	Service Order to Pump Repair Service Co. to reconstruct South Mill Well and pump in Golden Gate Park (Emergency). Appropriation No. 3.423.995.000	$1,650.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. INTERNATIONAL SOCCER GAME:

Mr. John S. McDonald, Business Manager, stated that it would be impossible for the International Soccer Match to be held at Candlestick Park under the same terms and provisions as previously required for the use of Kezar Stadium as provided by Resolution No. 6171.

Following a statement by Mr. Jack Spring, representing the Superintendent of Parks, that the turf at Kezar is coming along in good shape and that it was his belief that a soccer game in June should not have any adverse effects on the turf, and on motion of Commissioner Herz, seconded by Commissioner Bercut, with Commissioner Conway dissenting, permission was granted to hold the International Soccer Game at Kezar Stadium on June 2, 1965.

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(CONTINUED)

2. FEEDING AREAS FOR PIGEONS:

President Haas stated that to date no specific information had been received from the Bird Guardians League relative to the construction of the sanctuary for pigeons in Golden Gate Park, for which permission was given by the Commission on January 7, 1965, subject to certain provisions.

President Haas further stated that the ordinance passed by the Board of Supervisors relating to the feeding of fish, birds, wild animals or reptiles, and the control of roosting and breeding areas of pigeons would become effective on July 1, 1965; and that before that date according to the amended Park Code feeding areas are to be designated by resolution of the Recreation and Park Commission, with the provision that no more than 10 of such areas may be designated as feeding areas for pigeons.

President Haas then referred this matter to Commission Committee and Staff, with Commissioner Bercut representing the Commission, for review and report.

* * * * *

3. CONFERENCE ATTENDANCE - P. H. BRYDON:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6220

RESOLVED, that this Commission does hereby grant a leave of absence to Mr. P. H. Brydon, Director of the Arboretum, from May 20 to May 28, 1965, to allow him to attend the annual meeting of the American Rhododendron Society to be held at Oyster Bay, Long Island, at which he will be a guest speaker.

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4. EXPENDITURE FROM GIANTS BASEBALL PROGRAM PUBLIC TRUST FUND:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6221

RESOLVED, that this Commission does hereby approve expenditure of the balance in Appropriation No.950.2 (Giants Baseball Program Public Trust Fund) which is approximately $3,755.78, for umpire charges and equipment for the San Fráncisco Recreation and Park Department's 1965 Summer Baseball League.

* * * * *

5. AQUATIC PARK-RENEWAL OF LEASE-U.S.ARMY CORPS OF ENGINEERS:

Mr. John S. McDonald, Business Manager, stated that the previous Supplemental Agreement to Lease No. SFRE-394, had been for a period of three (3) years instead of the five (5) years requested by the United States Army Corps of Engineers because of the then contemplated plans for the expansion of Marina Yacht Harbor.

Following general discussion, during which statements were made regarding proposed plans for the Golden Gate Freeway, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6222

RESOLVED, that this Commission does hereby recommend that the Supplemental Agreement No. 3 to Lease No. SFRE-394, covering Tract No. 1-Fort Mason, containing 0.50 acre, more or less, on the west side of Van Ness Avenue at the approach to Aquatic Park Recreation Pier, shall be on a month to month basis at the termination of Supplemental Agreement No. 2, instead of extending the date of expiration of said existing Lease from June 30, 1965 to June 30, 1970.

* * * * *

6. LAKE MERCED:

Mr. McDevitt referred to the sinking water table at Lake Merced, due to various pumping activities drawing water to supply Harding Park Golf Course, the Olympic Club and Daly City, and suggested that this matter be brought to the attention of the Public Utilities Commission and to ask that a survey be made to determine whether or not a municipality has any legal right to protect an asset such as Lake Merced.

The members of the Commission expressed concern regarding the condition of the Lake.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the suggestion of Mr. McDevitt was approved with the request that a letter expressing the concern of the Commission be written to the Public Utilities Commission with the suggestion that a survey be made.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. LAKE MERCED-WATER JET PROPELLED OUTBOARD MOTORS:

Mr. McDevitt stated that the concessionaire at Lake Merced would like permission to allow privately-owned water jet propelled outboard motors to be used on Lake Merced. Mr. McDevitt further stated that such a motor would not exceed 5 H.P.; that the maximum speed of the boats would be less than five (5) miles per hour; and that use of this kind of motor would be extremely helpful to elderly people for whom rowing is difficult.

Commissioner Conway stated that presently there is a regulation (one of the conditions outlined by the Public Utilities Commission when the area was transferred to this Commission) which precludes motors on the Lake.

After general discussion, Commissioner Conway moved, seconded by Commissioner Bercut, that at the discretion of the Patrol Officer and/or the concessionaire privately-owned water jet propelled outboard motors, not to exceed 5 H.P., be permitted on rowboats on Lake Merced, subject to the approval of the Public Utilities Commission.

* * * * *

8. PALACE OF FINE ARTS:

President Haas stated that he had been informed by Mr. Caspar Weinberger of the Palace of Fine Arts League that it was the League's intention to submit legislation to the Board of Supervisors to transfer the jurisdiction of the Palace of Fine Arts upon completion of the rehabilitation of the exterior to a private organization.

President Haas read the following excerpt from the minutes of the Commission's meeting of January 30, 1964:

> "After general discussion it was agreed that the Commission would favor the plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve this Department of all responsibility for maintenance, etc."

and stated that on September 10, 1964 the Commission reaffirmed this position.

Following general discussion and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

NOTE: See Res.6389,
9/8/65,
Res.6223
rescinded.)

RESOLUTION NO. 6223

WHEREAS, the Recreation and Park Commission at its meeting of January 30, 1964 agreed that it would favor a plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve the Recreation and Park Department of all responsibility for maintenance, etc.,; and

WHEREAS, on September 10, 1964, the Commission reaffirmed its position as outlined on January 30, 1964; now, therefore, be it

RESOLVED, that this Commission does hereby declare that it unequivocably favors the jurisdiction of the Palace of Fine Arts being transferred from the Recreation and Park Commission to a private organization or Board of Trustees, which would be exclusively responsible for the operation and maintenance of the Palace of Fine Arts Building.

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[illegible]

A. [illegible]

[illegible]

[illegible]

[illegible]

* * * * *

B. [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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9. GOLDEN GATE FREEWAY:

President Haas stated that the Commission had not taken a position relative to the Golden Gate Freeway route because no public hearing had been held as yet.

President Haas further stated that the Superintendent of Parks, Mr. Frank Foehr, was attending a meeting of the Joint Transportation and Planning and Development Committees of the Board of Supervisors this afternoon, and if called upon, would express the Staff's opinion and probably the unofficial opinion of some of the Commissioners.

President Haas remarked that the Commission was aware of its responsibility in regard to the Golden Gate Freeway and that this matter should be considered at a public hearing, either at the regular meeting or at a special meeting.

Commissioner Conway reported that he and President Haas, representing the Commission Committee on Freeways, had met with the Division of Highways and with the Staff and had studied the various routes which involved Yacht Harbor.

Commissioner Conway stated that the Recreation and Park Commission had an obligation to the State for the retirement of the loan for the expansion of the harbor which was dependent upon the operation of the restaurant and fueling facility, for which bids were presently in the process of preparation; that City money would have to be spent to repair the seawall; and that the Commission committee had been making inquiries relative to certain legal points in order to protect the Recreation and Park's interest in Marina Green and Yacht Harbor.

Commissioner Conway stated that undoubtedly the Board of Supervisors will ask the Commission for an official opinion at a later date.

* * * * *

10. BOND ISSUE - 1965:

President Haas stated that on December 17, 1964, a resolution had been adopted by the Commission, declaring its intention to submit a Bond Issue to the electorate at the November, 1965 election; and that although a Bond Issue is badly needed, after discussing this matter with the Staff and others he thought that the Department's program should be brought up to date by conversations in depth with the various neighborhood groups that would be affected; also, that a survey should be made regarding the availability of government funds for certain recreational and park projects.

Mr. Haas further stated, that inasmuch as he understood that there would be other bond issues on the ballot it might be expedient to defer the 1965 proposed Recreation and Park Bond Issue.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. BOND ISSUE - 1965: (CONTINUED)

Following general discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6224

RESOLVED, that this Commission does hereby declare that instead of submitting a Bond Issue to the electorate at the November 1965 election, as planned by the adoption of Resolution No. 6076 on December 17, 1964, the matter be referred to Staff with the request that a complete survey be made relative to the requirements of the Department, specific neighborhood needs and desires, and the availability of funds from State and Federal governmental agencies for Recreation and Park projects.

••••••••

Commissioner Conway urged that the Staff place special emphasis on a worthwhile public relations program to establish a favorable climate for the acceptance by the public of a bond issue in the future.

* * * * *

11. CAMP MATHER-RECREATION AREA:

Commissioner Conway expressed regret that there was no immediate plan for the construction of the recreation area at Camp Mather which had been discussed at various meetings in the past.

Commissioner Conway requested that this matter be referred to Staff for a survey as to any surplus funds that might be available for this purpose, with the request that a report be submitted at the next meeting of this Commission.

Mr. McDevitt mentioned the possibility of procuring money from State and Federal sources for this item and stated that an investigation would be made and that a report would be submitted to the Commission.

* * * * *

COMMENDING WALTER A. HAAS:

Commissioner Herz announced that President Haas had been selected to receive the 1965 Brotherhood Award of the National Conference of Christians and Jews, and that this was a well-deserved honor and a great tribute to a remarkably superior gentleman.

All of the members of this Commission expressed their pleasure and pride that President Haas had been selected by the Conference for this distinguished award, and offered their sincere congratulations and felicitations.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION
4/22/65

MBC:MS

San Francisco, California

May 13, 1965

MINUTES

The Three Hundred Fourteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 13, 1965, by Vice President Coffman. In the absence of President Haas, who is in Europe, Vice President Coffman asked Commissioner Herz to substitute for him as Acting President, and to preside at the meeting.

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Walter A. Haas, President
Mr. John F. Conway, Jr

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of April 22, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Walter A. Haas, expressing appreciation for letter of congratulations upon his receipt of the Brotherhood award of the National Conference of Christians and Jews.

2. From Bay Area Zionist Council, expressing appreciation for Staff's assistance in connection with celebration for the 17th Anniversary of Israel's Independence Day which was held recently at the Music Concourse.

3. From Mr. Kirke Mechem, expressing thanks for Staff's cooperation relative to his suggestion in connection with distribution of tennis courts in Golden Gate Park.

4. From Volunteer Auxiliary of the Youth Guidance Center, expressing thanks for the assistance of the Staff in connection with the Easter picnic for dependent children which was recently held at Silver Tree Lodge.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From San Francisco Spring Flower Show, expressing appreciation for cooperation of Staff in making arrangements for their recent event.

6. Copy of letter from Mr. John S. Bolles to Mr. Alan K. Browne, President of San Francisco Stadium, Inc., stating his opposition to a drive-in theater at Candlestick.

7. From Mr. John E. Hirten, Executive Director, Spur, expressing thanks for assistance of Staff in connection with recent opening of Arguello Park.

8. From Mr. Gene Saalwacchter, Chairman, Conference Executive Committee, copy of letter to Mayor Shelley and copy of Resolution adopted by 2,123 delegates to the 17th Annual California and Pacific Southwest Recreation and Park Conference held in San Francisco, expressing appreciation for the excellent work of City officials in supporting the Conference and thanking the Commission and Staff for their complete cooperation and excellent assistance.

9. From the following, expressing thanks for floral plaques:

   Delta Kappa Gamma Society
   San Francisco Convention and Visitors Bureau- for plaque honoring Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine.

10. From San Francisco Council of Churches, expressing appreciation for cooperation of Staff in making arrangements for the annual Easter Sunrise Service atop Mt. Davidson.

11. From San Francisco Public Library Commission, extending invitation to attend the ground breaking ceremony for the Western Addition Branch of the San Francisco Public Library on May 19, 1965, at 10 a.m. at Hamilton Square, Geary and Scott Streets.

12. From Mrs. Vivian Strom, complimenting the Department on the excellent condition of Portola Playground.

13. From Mr. Harry F. Waters, General Manager of the Huntington Hotel, expressing thanks to the gardener for the excellent maintenance of Huntington Park.

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PRESENTATION OF GUESTS:

Commissioner Herz welcomed two students who were attending the meeting:

Miss Suzanne Stewart from San Jose State College; and
Mr. Garry Howell from San Francisco State College,

both of whom are recreation majors and who have been doing Field work in the Department as part of their programs.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO.6225- AWARD OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6225

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to DeNarde Construction Company, for repairs to Wawona Convenience Station, located on Great Highway between Wawona Street and Cutler Avenue, as follows:

Amount of Bid.	$2,324.00
Office Engineering. . . .	250.00
Inspection.	500.00
Contingency.	200.00
TOTAL.	$3,274.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - APRIL 1965:

Commissioner Dominguez introduced Mr. Alseno P. Salvi, who had been chosen Gardener of the Month for April, 1965, and commended him for his high degree of gardening competence and his skill in tree surgery and pruning.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Salvi.

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2. SAN FRANCISCO ZOOLOGICAL SOCIETY-PLANS OF AFRICAN SCENE:

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, presented the plans of the African Scene, which project had been approved by the Commission on December 17, 1964.

Mr. J. Francis Ward, architect, stated that the plans had been approved by the Art Commission and that the estimated cost was $120,000.00.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6226

RESOLVED, that this Commission does hereby approve the plans of the proposed African Scene, dated May 12, 1965, which were prepared by J. Francis Ward, architect, to be constructed at the San Francisco Zoological Gardens.

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(CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY-REVISED MASTER PLAN OF THE CHILDREN'S ZOO AT STORYLAND:

Following presentation of the revised Master Plan of the Children's Zoo at Storyland by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and Mr. J. Francis Ward, architect, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6227

RESOLVED, that this Commission does hereby approve the revised Master Plan (No. 65-02) of the Children's Zoo at Storyland, dated May 12, 1965, and as prepared by J. Francis Ward, architect.

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4. BERNAL PARK (PRECITA PARK)-STREET FAIR AND ART FESTIVAL:

Mrs. Richard F. Moore, Jr., representing the Bernal Heights Association, asked for permission to again hold a Street Fair and Art Festival at Bernal Park.

On recommendation of the Superintendent of Recreation, who commented on the success of a similar Fair which was held last year, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bernal Heights Association to hold a Street Fair and Art Festival in Bernal Park on August 21 and August 22, 1965, was approved.

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5. FEEDING AREAS:

Commissioner Bercut reported that he had met with the Staff relative to the designation of Feeding Areas for any fish, bird, wild animal or reptile, in accordance with Board of Supervisor's Ordinance No. 268-64, which amended the Park Code.

Mr. Frank Foehr submitted a Staff report which designated the following areas:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
MOUNTAIN LAKE PARK
LAKE MERCED AREA
SUTRO HEIGHTS
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
PINE LAKE AREA AT SIGMUND STERN GROVE
FLEISHHACKER ZOO
FORT FUNSTON
MOUNT DAVIDSON
GREEN BELT AND GLEN PARK CANYON
JEFFERSON SQUARE

(CONTINUED)

5. FEEDING AREAS: (CONTINUED)

Mr. Foehr stated that any of the above Areas may be used for pigeon feeding, but that in accordance with the Ordinance (No. 268-64) not more than ten (10) areas are to be designated for the feeding of pigeons. Mr. Foehr further stated that feeding pigeons in the Civic Center, Union Square, or St. Mary's Square was not recommended. Mr. Foehr remarked that it was impossible to successfully grow flowers in the downtown squares unless the beds are covered with wire, because of the presence of pigeons.

Mr. Edward Dahlen, of the Bird Guardians League, made no comment relative to the suggested Feeding Areas, and stated that the architect would have the plans for the proposed Sanctuary for Pigeons in Golden Gate Park ready for submission at the next meeting of the Commission; that the architect had discussed the sanitary provisions with Dr. Sox, and was complying with all regulations.

Mr. James A. Schroeder commented on the importance of the decision to be made by the members of the Commission in designating feeding areas for pigeons, in accordance with the ordinance amending the Municipal Code, which was passed by the Board of Supervisors on September 28, 1964; that it will affect the emotional existence of senior citizens, and that it will vitally affect the wild animals and birds of the community.

Mr. Schroeder urged that the Commission assign feeding areas where the birds and other wild animals may benefit from them, and requested that the following locations be given top consideration for the feeding of pigeons: Union Square, Civic Center, Golden Gate Park (including the beach front), Palace of Fine Arts, and Marina Green.

In addition, Mr. Schroeder stated that other spots should be chosen in such areas as Market Street, the Mission District, and the Fillmore District, where there are large concentrations, and where a problem of starvation would result if the pigeons were not fed.

Mrs. Emma Anderson, of the Bird Guardians League, expressed disappointment that no area in the Noe Valley District, in which she resides, had been recommended by the Staff.

Following general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6228

RESOLVED, that this Commission does hereby designate the following areas for the feeding of any fish, bird, wild animal or reptile, in accordance with Section 47 of the Park Code as amended by Board of Supervisors Ordinance No. 268-64:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
MOUNTAIN LAKE PARK
LAKE MERCED AREA
SUTRO HEIGHTS
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
PINE LAKE AREA AT SIGMUND STERN GROVE
FLEISHHACKER ZOO
FORT FUNSTON
MOUNT DAVIDSON
GREEN BELT AND GLEN PARK CANYON
JEFFERSON SQUARE

.....

On further motion of Commissioner Bercut, the matter of allocating the feeding areas for pigeons (not more than 10 of the areas designated by Resolution No.6228) was referred to Staff.

REQUESTS:

1. MARINA GREEN:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Chronicle for permission to present a Fourth of July Fireworks and entertainment program on the Marina Green, was approved.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUE:

Following consideration of the requests for the floral plaque in Conservatory Valley during the month of October, 1965, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Salvation Army for plaque to commemorate their 100th Anniversary, was approved.

* * * * *

3. MUSIC CONCOURSE:

A. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the French Colony Official Committee to present a special program at the Music Concourse on Sunday, July 11, 1965, in celebration of Bastille Day, in conjunction with the regular Sunday band concert, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Salvation Army for permission to present a band concert on Saturday, October 2, 1965, at 2 p.m., was approved.

.....

C. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Bulart Foundation for permission to use the Music Concourse area in Golden Gate Park on Saturday, July 24 and Sunday, July 25, 1965, for the Bulart Festival of Arts, with the understanding that any program presented on Sunday, July 25, 1965, will be in conjunction with the regular Sunday band concert, was approved.

D. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bataan-Corregidor Society of America for use of the Music Concourse on Saturday, July 3, 1965, at 2 p.m. for a patriotic program celebrating Independence Day, was ratified.

E. On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Spanish Speaking Citizens Foundation for use of the Music Concourse on Saturday, June 12, 1965, from 2 to 4 p.m. for a combined Latin American Fiesta and presentation of Award of Merit and Scholarship Awards, was ratified.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

4. UNION SQUARE:

A. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of The Young Americans for Freedom for permission to hold a rally in Union Square on June 26, 1965, between noon and 2 p.m., was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Salvation Army for permission to present a program in Union Square on Saturday, October 2, 1965, from 12 noon to 2 p.m. in connection with their Centenary Year, was approved.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Police Department for permission to present a program in the Civic Center Plaza on Monday, May 10, 1965, from 11:30 a.m. to 1:30 p.m. in connection with National Police Week, was ratified.

* * * * *

6. GOLDEN GATE PARK-STRYBING ARBORETUM:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Beth de la Fuente, for permission to be married on Saturday, June 19, 1965, at 2 p.m. at the Redwood Trail in the Strybing Arboretum in Golden Gate Park, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6229

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5397 through T-5428,exempt appointments made by the General Manager and certified by the Secretary during the period April 2, 1965, through May 10, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6230

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.315.400.651	4.651.862.000	$5,000.00

to provide additional funds for Social Security Account. Surplus funds exist in the Equipment Appropriation.

* * * * *

3. TRANSFER OF FUNDS - MILITARY LEAVE:

On recommendation of the General Manager, and on motion of Commissionder Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6231

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer the amount of $701.70 from Compensation Reserve Account to Military Leave Account in order to pay Ben Collier and Marion Hatchell, who will be on Military Leave for two weeks in May.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6232

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $34,632 to provide funds for the reclassification of 6 positions in accordance with Civil Service Commission's recommendations, effective July 1, 1965 -

6 Assistant Gardener positions created	$34,632.00
6 Gardener positions abolished	$49,896.00

* * * * *

5. SUPPLEMENTAL APPROPRIATION -$270.00:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6233

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation for $270.00 for the purpose of reimbursing stolen funds, as follows:

McLaren Swimming Pool	July 2, 1964	$10.00
Balboa Swimming Pool	July 12, 1964	$10.00
Sharp Park Golf Course	September 27,1964	$150.00
Sharp Park Golf Course	February 7, 1965	$100.00

* * * * *

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6234

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant in the amount of $270 to Revolving Fund for reimbursement of stolen change funds, as listed in Resolution No. 6233.

* * * * *

FINANCIAL TRANSACTIONS:

(CONTINUED)

9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6237

RESOLVED, that this Commission having been assured by the General Manager that the following claims are fully justified, does hereby request the Controller to issue warrants and pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Sam Fenech	Full settlement of claim for window breakage at Silver Terrace Playground	3/26/65	$15.00
Margaret Olmstead	Full settlement of claim for damages to window at or near Excelsior Park	3/12/65	$14.66
Mrs. Freda Hanly	Full settlement of claim for window damage at or near 825 Elizabeth Street	3/2/65	$10.13

* * * * *

10. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6238

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT. NO. 24: To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending 4/30/65, earned $5,710 of net contract for $7,115. Approp. No. 4.651.200.000.020 . $570.00

B. MUSIC CONCERTS- GOLDEN GATE PARK BAND,CERT.NO.23 To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending 4/30/65, earned $31,367.03 of net contract for $39,891 Appropriation No.4.651.200.000.010 $2421.45

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. 8TH payment to M. & K. Corp., Job No.2190, for rehabilitation of Palace of Fine Arts for period ending 3/31/65. . . . .$268,960.00

D. Payment No. 14 to Peter Kiewit Sons Co., for work completed to 4/30/65, under Contract RP-395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. $22,590

E. Payment No. 8 to Duncanson-Harrelson Co. for work completed to 3/31/65, under Contract RP 396 Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor.Funds available in Appropriation 3.423.506.656.02. . . . . $2,070

F. Payment No. 8 to Lakehurst Construction Co. for work completed to 4/30/65, under Contract RP 456 Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park. Funds available in Appropriation 817.550.129.030. $22,680

G. Payment No. 5 to Cagwin & Dorward for work completed to 4/30/65, under Contract RP 472, Golden Gate Park Sunset Magazine Demonstration Garden, Strybing Arboretum. Funds available in Appropriation 4.423.995.000.170 . . . . $4,050

H. Payment No. 6 and Final to Cagwin and Dorward for work completed on 5/4/65, under Contract RP 472, Golden Gate Park Sunset Magazine Demonstration Gardens, Strybing Arboretum. Funds available in Appropriation 4.423.995.000.170. . . . .$5,527

I. Payment No. 3 to Associated Pipeline, Inc. for work completed to 4/30/65, under Contract RP 479 McLaren Park Water Distribution System. Funds available in Appropriation 817.550.129.040. . . . . $30,060

J. Payment No. 3 to Martinelli Construction Co. for work completed to 4/30/65, under Contract RP 439, McLaren Park Playground and Maintenance Yard - Wayland and University. Funds available in Appropriation 817.550.129.020. . . . . $17,010

K. Payment No. 1 to E. G. Finn Hardwood Floor Co. for work completed to 4/30/65 under Contract RP 483, Sealing of Gym Floors at Various Locations. Funds available in Appropriation 4.417.213.651.000. . . . .$2,250

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

L. Payment No. 1 to Wilco Construction Company for work completed to 4/30/65, under Contract RP475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation 3.423.214.651.080 $2610.

M. 7th and Final Payment to Gravelle & McConnell for work completed to 4/30/65, under Contract RP 440, Phase 2 Development of Hamilton Recreation Area. Funds available in Appropriation 3.423.995.000.15
AMOUNT. . . $13,952.81

* * * * *

11. MODIFICATION OF CONTRACT RP 479:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6239

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Associated Pipeline Inc. for Contract RP 479, McLaren Park Water Distribution System, for relocating five (5) hydrant gate valves. Funds available in Appropriation 817.550.129.
AMOUNT OF INCREASE. . .$260.00

* * * * *

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6240

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	Class No. 2714-Janitor			
T5415 (OA 219)	Alex Paterson	Suspended	4/16/65 4/30/65	$395.00
T5390 Ext 1	J. Moss	Sick Leave W/O Pay	5/1/65 5/31/65	$395.00
	Class 3284-Recreation Director:			
T5290 Ext 3	Ruth McRae	Suspended	4/4/65 5/31/65	$1,012.45

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	Class 3410- Assistant Gardener			
T5295 Ext 5	Louis Vukovich	Compensation W/O Pay	4/1/65 4/30/65	$469.00
T5358 Ext 1	Geo. Noveshen	Working in Higher Class.	3/27/65 6/30/65	$1,465.62
T5327 Ext 1	R. Daisley	Suspended	3/22/65 6/30/65	$1,563.32
T5382	Raymond Christensen	Sick Leave W/O Pay	3/22/65 4/21/65	469.00
T5361 Ext 1	Dean Otero	Sick Leave W/O Pay	4/2/65 6/30/65	$1,385.67
T5382 Ext 2	John Bunyan	Sick Leave W/O Pay	4/22/65 5/21/65	$469.00
T5415	Aloysius O'Brien	Compensation W/O Pay	4/20/65 6/30/65	$1,129.85
T5358 Ext 3	Adolph Henn	Working Higher Class.	4/30/65 6/30/65	$959.31
T5415	Paul Sperber	Compensation W/O Pay	4/29/65 6/30/65	$980.63
T5422	Geo. Lagios	Resigned	5/24/65 6/30/65	$596.90
T5424	James Stames	Resigned	6/1/65 6/30/65	$469.00
T5382 Ext 3	John Bunyan	Sick Leave W/O Pay	5/22/65 6/30/65	$596.91
T5425	Daniel Tarrant	Leave W/O Pay	6/14/65 6/25/65	$234.50
	Class 3422 Park Section Supervisor			
T5420	Charles Okken	Suspended	4/28/65 5/27/65	$842.00
	Class 7334 Stationary Engineer			
T5421	A. Otero	Leave W/O Pay	4/30/65 6/30/65	$963.91
T5424	Marion Hatchell	Military Leave With Pay	5/3/65 5/14/65	$285.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
Class 7335 Sr. Stationary Engineer				
T5419	Daniel Lynch	Working Higher Class	5/3/65 6/30/65	$1,490.00
Class 3330 Amusement Operations Manager				
T5412	H. Sullinger	Terminated	4/16/65 6/30/65	$1,145.00

* * * * *

13. AWARD OF CONTRACT -RP 482:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6241

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, in the amount of $3,945.00, to Ets-Hokin and Galvan Electric Co., Spec. RP 482, Light Fixture Hangers at Joseph Lee Gymnasium. Funds available in Appropriation 4.423.503.656.000.

* * * * *

14. AWARD OF CONTRACT- RP 488:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6242

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, in the amount of $11,850.00, to Gores Tank Co., Spec. RP 488, San Francisco Zoo Aviary - Repair and Paint. Funds available in Appropriation 4.651.214.000.

* * * * *

15. AWARD OF CONTRACT - JOB NO. 2528:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6243

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, Job No. 2528-Repairs to Japanese Tea Garden Entrance Gates, as follows:

Low Bidder- Leon Carlen	$6,400.00
Recommended Total Award.	$6,400.00
Office Engineering	500.00
Inspection.	750.00
Contingency.	350.00
TOTAL.	$8,000.00

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM-49ERS 1965 FOOTBALL SCHEDULE:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6244

RESOLVED, that this Commission does hereby approve the following 49ERS Football Schedule for the 1965 season, under the same terms and conditions as set forth in the 1964 agreement:

August 15
September 19, 26
October 24, 31
November 21
December 5, 19, 26 (Play Off)
January 2[illegible], 1966 (Championship)

* * * * *

2. KEZAR STADIUM:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6245

RESOLVED, that this Commission does hereby approve the request of Riordan High School to hold the following night games at Kezar Stadium during the 1965 season:

September 24	Santa Rosa
October 15	Serra
October 22	Drake
November 5	St. Mary's

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

* * * * *

3. KEZAR STADIUM-HIGH SCHOOL FOOTBALL GAMES:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6246

RESOLVED, that this Commission does hereby grant permission to the Academic Athletic Association of the San Francisco Unified School District, for the use of Kezar Stadium, together with its dressing rooms, equipment, and other appurtenances, for their 1965 football games under the same terms and conditions set forth in the 1964 agreement.

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(CONTINUED)

4. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6247

RESOLVED, that this Commission does hereby grant permission to the University of San Francisco to use Kezar Stadium for a football game on Saturday, October 16, 1965; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary be empowered to execute the necessary agreement.

* * * * *

5. SETTLEMENT OF CLAIM:

Following explanation by the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6248

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of David J. Matthews, by and through his Guardian ad Litem, Richard Matthews;Richard Matthews v. John N. Conrady, City and County of San Francisco et al., for $38,000.00.

* * * * *

6. CAYUGA PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6249

RESOLVED, that this Commission does hereby grant permission to the Bechtel Corporation to drill a test hole in the southwest corner of Cayuga Playground for the purpose of determining soil and water conditions in the vicinity of Cayuga Avenue and Southern Freeway, in accordance with the request of the San Francisco Bay Area Rapid Transit District.

* * * * *

7. LAKE MERCED-REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6250

RESOLVED, that this Commission does hereby approve a revocable permit to Gus Franco for operation of a mobile refreshment stand at the south end of Lake Merced and south of the Pedestrian Causeway, in consideration of a payment to the City of 11% of the gross sales.

* * * * *

(CONTINUED)

8. ACCEPTANCE OF GIFT:

The General Manager stated that the Lakeside Presbyterian Church had contributed $1300.00 to defray the expense of lighting the Mount Davidson Cross at night, and that this gift had been accepted by the Board of Supervisors on March 29, 1965.

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6251

RESOLVED, that this Commission does hereby accept a gift of $1300.00 from the Lakeside Presbyterian Church to defray the expense of lighting the Mount Davidson Cross at night; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

9. SURPLUS PROPERTY - PORTION OF McKINLEY SQUARE:

The General Manager stated that a portion of McKinley Square had been completely isolated by the James Lick Freeway and is accessible only over the San Francisco General Hospital property; that, as a result, it was of no use to the Department for either recreation or park purposes; and that he had been informed by the Director of Public Works that it could be advantageously used by the Department of Public Health in the expansion program of the San Francisco General Hospital.

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6252

NOTE: SEE
ES.6399,
/8/65,
age 254
Res.6252
scinded)

RESOLVED, that this Commission does hereby declare that it has no further use, for either recreation or park purposes, for that triangular portion of Parcel No. 1, Block 4091 (McKinley Square), to the west of the existing James Lick Freeway, measuring 55' x 70', as indicated on Block Map 4091, dated April 20, 1965, which is part of this file.

* * * * *

10. BALBOA PARK-TERMINATION OF RENTAL AGREEMENT:

Following explanation by the General Manager that the Superintendent of Parks had recommended that a sod nursery be installed on that portion of Lot 1, Block 3179, which is presently under rental to Baldwin Warren Co.,Inc. on a month to month basis, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6253

RESOLVED, that this Commission does hereby request the Director of Property to terminate the rental agreement between the City and County of San Francisco and Charles L. Harney, Inc., assigned to Baldwin Warren Company,Inc., for a portion of Lot 1, Block 3179, consisting of approximately 2½ acres.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. EXCHANGE OF ANIMALS:

On recommendation of Director of the Zoo, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6254

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with the City of Flagstaff, Arizona:

SAN FRANCISCO ZOO TO RECEIVE:	CITY OF FLAGSTAFF, ARIZONA TO RECEIVE:
1 pair Mongolian horses (pony size)	1 pair Aoudad Sheep 1 male Llama

(There will be no transportation costs to the City.)

* * * * *

CHANGE OF DATE - NEXT REGULAR MEETING:

Following a statement by the General Manager that there would be a Freeway meeting at the Board of Supervisors on Thursday, May 27, the date of the next regular meeting was changed from Thursday, May 27 to Friday, May 28, 1965.

Vice President Coffman remarked that the Commission had not taken a position relative to the Golden Gate Freeway, but that it would be necessary for the members of the Staff to attend the Committee Meeting of the Board of Supervisors.

* * * * *

SPECIAL MEETING:

Acting President Herz announced that there would be a special joint meeting of the Art Commission and the Recreation and Park Commission on Tuesday, May 25, 1965, in the office of the Art Commission, Room 281, City Hall, for the purpose of considering approval of the Awards selected by the Judges for the Civic Center Plaza International Competition.

* * * * *

ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:40 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/13/65

MINUTES

A Special Joint Meeting of the Art Commission and the Recreation and Park Commission was called to order on Tuesday, May 25, 1965, at 3 p.m. by Dr. Albert Shumate, in the absence of Mr. Harold L. Zellerbach, President of the Art Commission, in the office of the Art Commission, Room 281 City Hall, for the purpose of reviewing the winning designs selected by the Judges for the Civic Center Plaza International Competition.

ROLL CALL:

ART COMMISSION

PRESENT

Mr. T. H. Delap, Jr.
Mr. Joseph Esherick
Mr. Jeremy Ets-Hokin
Mr. James S. Kearney
Mr. Ray Lapin
Mrs. Anita Martinez
Mr. Tito Patri
Mr. Burt Rockwell
Dr. Albert Shumate
Mr. William R. Wallace

ABSENT

Mr. Harold L. Zellerbach
President, Art Commission
Mr. Walter A. Haas, President
Recreation and Park Commission
Mr. Charles H. Kennedy

RECREATION AND PARK COMMISSION

PRESENT

Dr. Francis J. Herz,
Acting President
Mr. Peter M. Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez

ABSENT

Mr. Walter A. Haas, President
Mr. William M. Coffman,
Vice President
Mrs. Keene O. Haldeman

Mr. Henry Schubart, Jr., Professional Advisor, presented drawings of the designs of the winners of the San Francisco Civic Center Plaza International Competition, and read the Report of the Jury to the Professional Advisor, a copy of which is attached, and which is an integral part of the minutes of this meeting.

Mr. Schubart stated that three hundred seventeen (317) submissions had been considered; that the Jury had met at the San Francisco Museum of Art and had made visits to the Plaza; that he had taken part in the process of review, but did not vote.

Mr. Schubart then announced the following winning designs which were chosen by a Professional Jury, consisting of:

Thomas Church, Jury Chairman, Landscape Architect, San Francisco; Sibyl Moholy-Nagy, Art Historian, Professor, Pratt Institute, New York; Andre Bloc, Sculptor, Editor L'Art D'Aujourd'hui, Paris, France; Moses Lasky, Attorney, Art Patron, San Francisco; Luis Barragan, Architect, Mexico City.

#183 - First Prize - $3,750: Architects Ivan Tzvetin and Angela Danadjieva, 40 Rue Paul Bert, Suresnes (Seine) Paris, France.

#188 - Second Prize - $3,250: Iwona Sadowska and Andrzej Gorczynski, architects, Marek Lewandowski, industrial designer, Warsaw, Poland.

#119 - Third Prize - $3,000: Sidney Katz, architect, New York; John Matt, sculptor, Connecticut; Associates Michael Bobick, William Vitto, Albert Lorenz.

Mr. Schubart further stated that if the Art Commission and the Recreation and Park Commission approved the winning design, the winner will receive an additional amount of $10,000 as

MINUTES (Continued)

follows: upon execution of the contract, he will receive the amount of $5,000, and upon satisfactory completion of the detailed drawings and model, he will receive the remaining $5,000.

Mr. Schubart remarked that the prizes will automatically be awarded as provided by the terms of the Competition.

Commissioner Rockwell stated that the members of the Civic Center Competition Committee of the Art Commission were unanimous in their recommendation that the winning design be approved for its development.

Commissioner Herz stated that the members of the Civic Center Competition Committee of the Recreation and Park Commission realized that the winning design was unusual and completely different from the present or former Plaza; that it had been selected by a world famous jury; but that after consultation with Mr. Frank Foehr, Superintendent of Parks, decided that it would not be appropriate for the Plaza; that it would not provide enough space for the general public; and that, therefore, the Committee did not recommend its approval.

Commissioner Ets-Hokin complimented Mr. Schubart and the members of the Jury, and expressed his complete approval of the winning design, stating that it would unite the classical and contemporary architecture around the Plaza, and that it was most appropriate for a sophisticated city like San Francisco.

Commissioner Delap remarked that the winning design was not a concept, but that it was a piece of sculpture.

Commissioner Martinez expressed her approval of the winning design, but suggested further consideration before proceeding with the plan, so that the presidents of the two Commissions could present their ideas.

Commissioner Kearney expressed his disappointment in the design; that it was flat, unimaginative, and did nothing for the Plaza.

Commissioner Patri mentioned that the merit of the design only should be considered; that there was no indication for or against fountains or plantings; that such detail would be supplied by the designer in the next phase.

In response to an inquiry, Mr. Schubart stated that the winning designs would be on display for the public at the San Francisco Museum of Art.

Following general discussion, and on motion of Commissioner Martinez, seconded by Commissioner Wallace, the matter of approving the winning design was postponed until the July meeting of the Art Commission, by the following vote:

Ayes:
Mr. T. H. Delap, Jr.
Mr. Joseph Esherick
Mr. James S. Kearney
Mr. Ray Lapin
Mrs. Anita Martinez
Mr. Tito Patri
Mr. Burt Rockwell
Mr. William R. Wallace

No:
Jeremy Ets-Hokin

MINUTES (Continued)

Adjournment: On motion of Commissioner Herz, Acting President of the Recreation and Park Commission, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Joseph H. Dyer, Jr.
JOSEPH H. DYER, JR., SECRETARY
ART COMMISSION

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

SAN FRANCISCO CIVIC CENTER PLAZA
INTERNATIONAL COMPETITION

Sponsored by the
Art Commission of the
City and County of San Francisco

Report of the Jury
to the Professional Advisor

1. GENERAL CRITICISM OF COMPETITION ENTRIES

The elimination of entries was based on the following considerations:

a. The majority of schemes showed a disregard for the identification with a specific location and a specific purpose. They could have been put anywhere.

b. The use of sculpture was based on highly expressionistic concepts which could not be shared by a larger public and would soon seem outdated.

c. Designs that put construction elements in the center of the Plaza were felt to be in conflict with the need to create a specifically urban space experience, and were felt to compete with the surrounding buildings.

d. A wide disregard for the restrictions in cost unfortunately required the elimination of some highly creative designs.

e. A number of designs were too inflexible to permit future enrichment to express the changes that will occur in a growing and changing city.

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for its action relative to feeding areas.

7. From Msgr. C. J. McKenna, St. Vincent's School for Boys, thanking members of the Staff for their cooperation in making arrangements for the "Godfathers" Golf Tournament, which was held at Sharp Park Golf Course on Monday, May 10, 1965.

8. Letter from United States Volleyball Association, stating that the Japanese National Women's Volleyball Team is playing an exhibition match at Kezar Pavilion on May 31, 1965.

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2. SELECTION OF WINNERS

A. The First Prize: The Jury selected unanimously Entry No. 183 for the first prize and strongly recommends its realization. The criteria that led to this decision may be summarized as follows:

It was felt that if there was to be a departure from the present design, it should be so decisive that a truly original and new space experience was created. The scheme, comprising a series of flat and varied terraces, represents a fresh and, in many ways, surprising approach.

The visual expansion of the Plaza surface will bring the elevations of the public buildings to the foreground. These buildings are a valid expression of civic tradition. The materials and the detailing are of high quality and should be fully appreciated. The winning design is an essentially contemporary solution which sets off these surrounding buildings to best advantage. It will increase the scale and the majesty of this civic space.

From a purely esthetic standpoint, the variation of surfaces, with slight differentiations in level, will not only permit a rich experience in texture and color, but also in light reflection by day and night. A water pool has been coordinated in the design which will emphasize a three dimensional depth by reflecting the

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for its action relative to feeding areas.

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clouds and the sky. In contrast to the present confusion of the Plaza, the new scheme promises an impression of calmness and repose. In the noisy haste of our modern cities, this should be a welcome experience.

The differentiation between the terraces, each of which measures approximately 100 x 100 feet, can be used as seating areas or, in times of public assembly, as platforms.

One of the great advantages of this design is that despite the limitations imposed by the appropriation, the design does permit the basic changes within this budget and makes possible future development in the spirit of the design as further appropriations become possible.

Another specific virtue of the winning design is its flexibility in use and continuous development. The terraces are eminently suitable for outdoor sculpture exhibits. Although no major sculpture has been planned by the designers, there is no reason why excellent pieces of sculpture might not be placed at a future date on one of the terraces.

In considering the actual further development of the selected design, the Jury feels that the following ideas should be kept in mind:

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for its action relative to feeding areas.

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It would be highly desirable that one or two of the Jury members be retained as advisors to the designers. This would guarantee a practical and harmonious execution of the design, as was suggested by the Program.

It must be emphasized that the winning design represents a schematic idea and, therefore, the designers have made no attempt at this stage to correlate their basic idea with usable elements which are now present in the Plaza, although it is clear to the Jury that such a possibility exists.

Particular consideration should be given to the design of the edges of the Plaza so as to delineate the traffic lanes on Polk, McAllister, Larkin and Grove Streets.

Since the flagpoles are a unique feature of the Plaza, they should be retained and placed in a location suggested by the designers, so as to furnish a strong vertical element as counterpoint to the horizontal expanse of the surface and give a joyful color accent.

The surfaces could make use of part of the existing paving and low, flat planting and lawn. Other surfaces, as they appear in the design entry, are covered partly with text intended to tell the history of San Francisco. A modest amount of lettering would be a surprising and exciting challenge to the eye.

for its action relative to feeding areas.

7. From Msgr. C. J. McKenna, St. Vincent's School for Boys, thanking members of the Staff for their cooperation in making arrangements for the "Godfathers" Golf Tournament, which was held at Sharp Park Golf Course on Monday, May 10, 1965.

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A particularly important feature would be lighting. This could be surface floodlighting of each platform from a low level and brilliant lighting in the pool. As suggested in the design, each platform should have a white edge setting it off against the adjacent surface.

B. Second Prize: The Jury agreed unanimously to award the second prize to Entry No. 188. The considerations that recommended this scheme were the following:

The wide open area in the center of the Plaza with a pronounced concave curvature gives a strong spatial accent. It is an area that would be eminently suitable for public meetings. The designers have kept this in mind by providing a raised speaker's platform. The urban character is emphasized by a designed pavement pattern and an unobstructed visual axis toward Market Street. The combination of strong sculptural elements in irregular grouping, placed in two pools, provides a vertical emphasis and serves at the same time as lighting sources. The flagpoles have been retained and placed in a strong group.

C. Third Prize: The Jury decided by majority vote to award the third prize to Entry No. 119 with Monsieur Andre Bloc and Senor Luis Barragan voting against the decision. The reasons for the selection of this project by the three other Jury members were as follows:

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for its action relative to feeding areas.

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The design demonstrates a purely sculptural approach to the Plaza enhancement and complies, therefore, with one of the recommendations of the Program that "visual enjoyment" should be considered. Although the solution for the third prize ignores any major changes in the present design of the Plaza, and certainly cannot be recommended as an improvement from an architectural viewpoint, it demonstrates the contemporary pre-occupation with free-form sculptural arrangements. At best, the excessive height of the main vertical element in the pool sculpture can be considered a dramatic challenge to the renaissance verticality of the City Hall cupola. The sculptural elements themselves have an organic natural quality which would be pleasing to those who want to retain a contact with nature in the city.

It was felt that such a difficult undertaking as truly enhancing of the Plaza needed a more creative and comprehensive overall design.

3. CONCLUSIONS

San Francisco is known the world over for its cultural and artistic pioneering spirit. It seems of greatest importance to retain the continuity with the founding decades when the tradition of Europe was maintained as an expression of civic pride: and to combine these statements of the past with a fresh outlook that expresses the spirit of the future.

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for its action relative to feeding areas.

7. From Msgr. C. J. McKenna, St. Vincent's School for Boys, thanking members of the Staff for their cooperation in making arrangements for the "Godfathers" Golf Tournament, which was held at Sharp Park Golf Course on Monday, May 10, 1965.

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The Jury has given the most serious consideration to the selection of the winning design. This design, instead of being just another municipal plaza, is so unique that it will be a matter of comment around the world and will prove to be a perpetual attraction to the visitors. Any other selection would have presented a compromise and would not have permitted an inspiration for future significant contributions in sculpture, paving, lighting, and other aspects of this Plaza. A new beginning in the design of a truly urban environment could emanate from this winning project.

The Jury hopes that the Art Commission will share the Jury's unanimous enthusiasm for this design and its great possibilities and recommends its realization.

For the Jury:

Sibyl Moholy-Nagy
Professor of Architecture
Pratt Institute
Brooklyn, New York

Thomas Church, Chairman, Landscape Architect
Luis Barragan, Architect
Andre Bloc, Sculptor
Moses Lasky, Patron

19 May 1965

for its action relative to feeding areas.

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8. Letter from United States Volleyball Association, stating that the Japanese National Women's Volleyball Team is playing an exhibition match at Kezar Pavilion on May 31, 1965.

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Luis Barragan requested that the following personal recommendation be appended:

In regard to the improvement of the Civic Center Plaza, he would like to suggest that the problem is not only a matter of the surface of the Plaza, but rather a problem of urbanism. He thinks it would be helpful to form a committee, independent of the Art Commission, charged with the work and the responsibility to assure overall consideration of the scale and appearance of all buildings, that the Art Commission considers influential to the maintenance of the true function and character of the Civic Center area.

To start such a project, this independent committee should draft a program describing the limits of the study of an area which bears an impact on the Plaza, in order to establish regulations for height of buildings and character of buildings.

This committee should consist of one architect, one urban planner and one landscape architect, all residents of the Bay Area.

Andre Bloc concurs in this suggestion, and further suggests that the entire Civic Center area be considered as a historic site worthy of control and preservation. He would like to add that his reaction to the City of San Francisco is that it should become more concerned with beauty and urban planning.

for its action relative to feeding areas.

7. From Msgr. C. J. McKenna, St. Vincent's School for Boys, thanking members of the Staff for their cooperation in making arrangements for the "Godfathers" Golf Tournament, which was held at Sharp Park Golf Course on Monday, May 10, 1965.

8. Letter from United States Volleyball Association, stating that the Japanese National Women's Volleyball Team is playing an exhibition match at Kezar Pavilion on May 31, 1965.

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San Francisco, California

May 28, 1965

MINUTES

The Three Hundred Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, May 28, 1965, Commissioner Herz presiding.

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Walter A. Haas, President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of May 13, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. C. Wittstock, deploring restrictions relative to feeding of pigeons.
2. From Bay Area Zionist Council, expressing appreciation for assistance in their preparations for the special program for the 17th Anniversary of Israel's Independence Day, which was presented at the Music Concourse.
3. From the San Francisco Second District, expressing appreciation to the Department for their cooperation in various P. T. A. activities.
4. From Mrs. S. R. Voorheis, urging that the parents pay for glass damage at McLaren Swimming Pool.
5. From The International Institute of San Francisco, expressing appreciation for the Department's cooperation and thanking Mr. Cliff Nelson for his presentation of various activities which are available.
6. From Mrs. Lottie R. Robinson, commending the Commission for its action relative to feeding areas.
7. From Msgr. C. J. McKenna, St. Vincent's School for Boys, thanking members of the Staff for their cooperation in making arrangements for the "Godfathers" Golf Tournament, which was held at Sharp Park Golf Course on Monday, May 10, 1965.
8. Letter from United States Volleyball Association, stating that the Japanese National Women's Volleyball Team is playing an exhibition match at Kezar Pavilion on May 31, 1965.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6255-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6255

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $304,098.00 to provide funds for the reclassification of the following thirty-two (32) positions, in accordance with Civil Service Commission's recommendations, effective July 1, 1965:

CREATE -	30- 7354 Truck Driver, Heavy. . .	$282,042.00
	1- 3465 Golf Course Maintenance Supervisor. . .	11,028.00
	1-3628 Municipal Stadium Manager	11,028.00
	Total. . .	$304,098.00

ABOLISH-	30-01 Chauffeur.	$282,042.00
	1-3464 Area Supervisor, Parks, Squares and Facilities	11,028.00
	1-R-20 Director, Recreational Facilities. . . .	9,168.00
	Total. . .	$302,238.00

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2. RATIFICATION OF RESOLUTION NO.6256- WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was ratified:

RESOLUTION NO. 6256

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order to Department of Public Works, Bureau of Building Repairs, for additional miscellaneous services for period ending June 30, 1965, in connection with maintenance and repair of Recreation and Park Department Buildings, in amount of $1,000.00. Funds available in Appropriation No. 4.417.213.651.000.

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(To be used for glass damage at McLaren Swimming Pool, estimated at $875.00.)

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following presentation of plans by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6257

RESOLVED, that this Commission does hereby approve the plans for the Moating of the Axis Deer Area, as prepared by Corlett and Spackman, Architects, for Job No. 6406, to be constructed at the San Francisco Zoological Gardens.

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2. BAY VIEW PARK:

Miss Ruth Jaffe of the Department of City Planning presented drawings of Bayview Hill and stated that for the past several years the southeast slopes had been subject to severe grading operations performed for the development of Jamestown Avenue as the major thoroughfare to Candlestick Park and for the quarrying of material used in the fill and cover method of garbage disposal, the result of which will be an unsightly "hogback" condition unless the grading operations are extended into the Recreation and Park Department's property at the Jamestown Avenue easement.

Miss Jaffe further stated that Easley and Brassy, engineering contractors, who are performing the quarrying operation in association with the Sanitary Fill Company and Sunset Scavenger Company have agreed to execute the remedial grading according to a plan jointly prepared by them and the Department of City Planning, which requires a modification in the Conditional Use authorization, and which was approved by the City Planning Commission on May 27, 1965.

Miss Jaffe asked that the Recreation and Park Commission grant permission to the engineers to extend into City property at the Jamestown Avenue easement, in accordance with the plan referred to, with the understanding that only a nominal sum be paid for the material removed since this grading,which would prevent the occurrence of an unsightly condition, would be of benefit to the City.

Commissioner Conway remarked that he could see the benefit of preventing the occurrence of the "hogback" condition but that there should be a coordinated plan at this time for the removal of Bayview Hill, in line with the recent Wind Study, and that this idea should be presented to the City Planning Commission, with the suggestion that the Conditional Use Permit be altered to provide for removal of fill from designated areas on the top of the hill, which should result advantageously to the Recreation and Park Department, in addition to merging the opposing slopes where they would meet at the eastern end of the hill.

At the suggestion of Acting President Herz, this matter was postponed until the next meeting and was referred to Commission Committee and Staff for further study and review with the Department of City Planning.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. GOLDEN GATE PARK-STOW LAKE CONCESSION:

Commissioner Conway referred to the following bids which were received for the operation of the concession at Stow Lake:

C. W. Yeager - 25%
Stow Lake Boat Company - 25½%(Calvin V. Tilden)
Joseph Welch and Robert Smith - 30.2%

and recommended that the award be made to the second highest bidder, Stow Lake Boat Company, because the highest bidder, Joseph Welch and Robert Smith, did not have the necessary 5 years experience within the last 10 years, which was a requirement stipulated in the proposal. Commissioner Conway stated that his recommendation was based on the opinion of the City Attorney's office.

Mr. J. W. Cotchell, attorney for Welch and Smith, showed new equipment which would be used (various types of boats) which had been placed in front of the Lodge; presented models showing the kind of uniforms that would be worn by the personnel; stated that all safety regulations would be strictly adhered to; that more revenue would be paid to the City; and strenuously objected to the high bid being rejected because of a technicality.

Mr. K. Coblentz, attorney for Mr. Tilden, stressed the importance of compliance with the requirements of the proposal.

Mr. Thomas A. Toomey, Jr., Deputy City Attorney, reiterated his advice to Commissioner Conway, and stated that the high bidder did not qualify because of lack of required experience.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6258

RESOLVED, that this Commission does hereby approve an Agreement with the Stow Lake Boat Company for operation of boat and refreshment concession at Stow Lake for a period of five (5) years, commencing on the first day of the month following approval of the Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are directed to perform such things and do such acts to effectuate execution of this Agreement.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

4. FEEDING AREAS FOR PIGEONS:

Acting President Herz stated that in accordance with the Board of Supervisors' Ordinance No. 268-64 it was necessary for this Commission to designate areas for the feeding of pigeons. (According to the amended Park Code, no more than ten (10) of the areas designated for feeding any fish, wild animal or reptile may be designated for the feeding of pigeons.)

Mr. Frank Foehr, the Superintendent of Parks, recommended that the following areas be designated:

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
LAKE MERCED AREA
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
FLEISHHACKER ZOO
JEFFERSON SQUARE
MISSION PARK

Mr. James Schroeder, Mrs. M. M. Faasii, Mrs. Albert Schlagel, Mrs. Helen Stevens and Miss Emma Anderson objected to the Staff recommendation, declaring that pigeons were not frequenting many of the areas mentioned, and urging that feeding areas be maintained in locations where the birds presently congregate and where they have been congregating for many years.

Following general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6259

RESOLVED, that this Commission does hereby designate the following areas for the feeding of pigeons, in accordance with Section 47 of the Park Code as amended by the Board of Supervisors' Ordinance No. 268-64:

TE:
S.6314
opted
24/65
ending
s.6259
eleted
ena Vista Park
d added
anklin Square.)

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
LAKE MERCED AREA
BUENA VISTA PARK
JOSEPHINE D. RANDALL MUSEUM AREA
McLAREN PARK
FLEISHHACKER ZOO
JEFFERSON SQUARE
MISSION PARK

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5. GOLDEN GATE PARK - PIGEON SANCTUARY:

Mr. Edward Dahlen, President of the Bird Guardians' League of California, presented the preliminary plan for the proposed Pigeon Sanctuary, to be constructed in Golden Gate Park, and stated that this plan had also been submitted to the Board of Supervisors for approval.

Mr. Dahlen further stated that a fund-raising permit would be issued by the Police Department upon the approval of the plan by the Board of Supervisors.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. GOLDEN GATE PARK - PIGEON SANCTUARY: (CONTINUED)

Mr. Dahlen also remarked that he hoped to obtain an extension of time from the Board of Supervisors, since the Sanctuary would not be ready by July 1, 1965.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6260

RESOLVED, that this Commission does hereby approve the preliminary plan, prepared by Mr. Robert Tobin of Hertzka and Knowles, Architects, for the proposed Pigeon Sanctuary to be constructed in Golden Gate Park.

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6. GOLDEN GATE PARK - PRO SHOP TENNIS COURTS:

Commissioner Conway referred to the following bids which were received for the operation of the Pro Shop concession at Golden Gate Park Tennis Courts:

Wm. Kennedy - 12½%
Arvid Segerquist - 10%
Walter C. Hartman - 11%
A. Lucchesi - 10%

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6261

RESOLVED, that this Commission does hereby approve a Lease Agreement with William Kennedy for the operation of the Tennis Pro Shop at the William M. Johnston Clubhouse at Golden Gate Park, for a period of five (5) years, commencing on the first day of the month following approval of said Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are directed to perform such things and do such acts which may be necessary to effectuate the execution of this Agreement.

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ONTINUED)

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of the Guardsmen to hold a rally in Union Square at noon on May 20, 1965, was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the United Irish Societies to hold a special program honoring John Barry Day, at the Music Concourse, on September 12, 1965, in conjunction with the regular band concert, was approved.

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3. LINCOLN PARK AND McLAREN PARK GOLF COURSES - ANNUAL SAN FRANCISCO CITY JUNIOR GOLF CHAMPIONSHIP:

On motion of Commissioner Conway, seconded by Vice-President Coffman, the request of the News-Call Bulletin for the use of Lincoln Park and McLaren Park Golf Courses June 21-25, 1965, for the 37th Annual San Francisco City Junior Golf Championship, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6262

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
Richard F. Hayes	Bar-B-II	4/1/65	232
Robert E. Murphy	Ranger	4/1/65	C-1
John B. Todd	Mog Mog	4/1/65	A-13
Russell J. Miedel	Eagre	4/1/65	133
Ludvik Limberger	Mustang	5/1/65	230
William F.Schweitzer	Tahiti Girl	5/1/65	4
Tony De Marco	Landbro	5/1/65	177
Harold L. Corbett	Four Seas II	6/1/65	222
NEW:			
Michael H. Schnapp	Pegasus	4/1/65	232
Emmett R. Cook	Ranger	4/1/65	C- 1
Russell J. Miedel	Eagre	4/1/65	A-13
John Matarangas	Reveille	4/1/65	133
Nathaniel C.Berkowitz	Ariadne	4/1/65	134D
Newton H.Neustadter,Jr.	Tahiti Girl	5/1/65	4
George M. Calleja	Landbro	5/1/65	177
Jack Quinn	Belf	6/1/65	222
Richard Carroll and Tom Armitstead	Mi Ti	6/1/65	134E

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2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6263

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to Department of Public Works (Bureau of Engineering, Div. of Rec. and Park Engineering) for Inspection of Contract RP 491- Asphaltic Concrete Resurfacing at Golden Gate Park. Funds available in Appropriation 4.417.700.651.000. (Estimated Amount). $3,000.00

B. WORK ORDER to Department of Public Works, (Bureau of Building Repair) for Painting of Signs and Striping of Parking Area at Kezar Stadium after completion of work under Contract RP-484, Asphaltic Concrete Resurfacing at Six Locations. Funds available in Appropriation 4.417.700.651.000. Estimated Amount. $1,126.98

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. WORK ORDER to Department of Public Health-Emergency Hospital - for services of Emergency Hospital Steward at Camp Mather for fiscal year 1965-66. Approp. No.5.659.200.000.000. .$2,800.00

D. WORK ORDER to Department of Public Works, Bureau of Accounts - for 4 cylinders of liquid chlorine, 2000# each, for July, August and September, 1965. Approp. No. 5.651.300.000.000. . . . . $391.04

E. WORK ORDER to Department of Public Works-Building Repair - for Maintenance and Repair-Kezar Stadium Floodlighting System for fiscal year 1965-66. Approp.No. 5.651.200.000.000 . $1,000.00

F. WORK ORDER to Department of Public Works, Bureau of Accounts, for Maintenance and Repair, San Andreas Pump No. 2, Sharp Park Golf Course for fiscal year 1965-66. Approp. No. 5.651.200.000.000. . . . $300.00

G. Order for Service or Work to Public Utilities Commission, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1965-66. Approp. No. 5.659.200.000.000. . . . . $2,000.00

H. Order for Service or Work to Department of Public Works, Bureau of Street Repairs for asphalt surfacing of parks, squares, playgrounds, etc., for fiscal year 1965-66. Approp. No. 5.651.200.000.000. . . . .$2,000.00

* * * * *

3. SUPPLEMENTAL APPROPRIATION - $5,000.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6264

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental Appropriation for additional funds for Accident Compensation in the amount of $5,000.00, based on current expenditures and recommended by the Retirement Board.

* * * * *

4. AWARD OF CONTRACT- RP 491:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6265

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Contractor, Lowrie Paving Company, for Specification RP 491 -Asphaltic Concrete Resurfacing at Golden Gate Park, in the amount of $25,709.00. Funds available in Appropriation No. 4.417.700.651.000.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6266

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Lake Merced Sport Fishing Special Patrol Services, Cert. No. 24- To associated Sportsmen of California District Council No. 7, Lake Merced to provide for additional patrol services for the period May 1, 1965 to October 31, 1965 for 58 days at $20.00 per day for Saturdays, Sundays, and holidays, for a total of $1,160.00. Appropriation No. 4.651.200.000.020.

.....

(Patrolling shall be done on or near the shoreline of the Lake Merced Recreation Area as required for a period of at least 8 hours per day. The patrolman will provide all his own insurance.)

* * * * *

6. ENCUMBRANCE REQUEST:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6267

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

Encumbrance request to Various, as needed, to provide additional funds for temporary services of hearing reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the balance of current fiscal year, 1964-65. Appropriation No. 4.651.200.000.000. . . . . . . $50.00

* * * * *

7. AWARD OF CONTRACT-RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6268

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band, for the 1965-66 Season, under the same terms and conditions as the existing agreement with increase in retirement allowances for the musicians. Contract to be awarded in amount of $42,450 Appropriation No. 5.651.200.000. 010.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT-
ASSOCIATED SPORTSMEN OF CALIFORNIA:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6269

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1965-66, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $7,115.00. Appropriation No. 5.651.200.000.020.

* * * * *

9. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6270

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification decrease No. 3 to A. B. C. Hardwood Floor Co. for furnishing labor and material required for washing and sealing of gym floors in lieu of sanding, washing and scrubbing floors to receive finish surface at Joseph Lee and Funston Recreation Centers, a DECREASE of $354.57.

.....

(The present maple flooring is so thin from previous sanding that to resand entire floor as specified would be a hazard to occupants.)

* * * * *

10. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6271

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.651.199.000.000	4.651.110.009.000	$11,155.00
(Compensation Reserve)	(Permanent Salaries-Assistant Gardeners)	

....

(This transfer is necessary because insufficient funds were budgeted in this account for the fiscal year.)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6272

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

Allot $15,984.00 for purchase of equipment at McLaren Park. Funds available in 1955 Bond Fund.

Allot $4,789.50 for Workreation Program to June 30, 1965.

* * * * *

12. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6273

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request for Public Utilities Commission, Hetch Hetchy Projects, for power consumption, Camp Mather, for fiscal year 1965-66.

Appropriation No. 5.659.200.000.000. . . . . $4,500.00

B. Encumbrance Request to Pacific Telephone and Telegraph Co. for six months services commencing 7/1/65 and ending 12/31/65 at San Francisco Recreation Camp Mather.

Appropriation No. 5.659.200.000.000. . . . . $ 750.00

C. Encumbrance Request to Various, as needed, to provide funds for temporary services of hearing reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for fiscal year 1965-66.

Appropriation No. 5.651.200.000.000. . . . . $ 350.00

D. Encumbrance Request to Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1965-66, subject to increase in rate commencing October 1, 1965.

Appropriation No. 5.651.200.000.000. . . . . $ 776.28

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. ENCUMBRANCE REQUESTS: (CONTINUED)

E. Encumbrance Request to Dr. W. E. Mottram for professional veterinarian services at San Francisco Zoo for fiscal year 1965-66. . $200.00
Appropriation No. 5.651.200.000.000

F. Encumbrance Request to A-1 Sanitary Company for rental of portable chemical toilets at Lake Merced Sports Fishing Area for six months, commencing 7/1/65 and ending 12/31/65. . . $1,000.00
Appropriation No. 5.651.200.000.000

G. Encumbrance Request to Pacific Telephone and Telegraph Company for six months services, commencing 7/1/65 and ending 12/31/65. . $18,191.00
Appropriation No. 5.315.232.651.000

*H. Encumbrance Request to Montgomery Pest Control Company for pest control services for fiscal year 1965-66. . . . .$576.00
Appropriation No. 5.315.256.651.000

*I. Encumbrance Request to Bright Building Maintenance Company for window washing services (McLaren Lodge Building and Aquatic Park Building) for fiscal year 1965-66. . . . .$1,020.00
Appropriation No. 5.315.238.651.000

J. Encumbrance Request to Sanitary Fill Company for garbage pick-up at Brisbane, California for fiscal year 1965-66. . . . .$4,000.00
Appropriation No. 5.315.237.651.000

.....

*Items "H" and "I" are subject to change of vendors.

* * * * *

13. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6274

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Advance Allotments of Funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Sport Fishing -

FROM: 5.651.200.000.000. . . . .$49,565.00

O. E. 269 - Patrol Services $7,115)
O. E. 271 - Band Concerts $42,450)

TO: 5.651.200.000.010. . . . .$42,450
5.651.200.000.020. 7,115

* * * * *

(CONTINUED) 5/28/65

FINANCIAL TRANSACTIONS: (CONTINUED)

14. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6275

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds in the Fixed Charges Account, Window Washing Services and Pest Control Services for fiscal year 1965-66:

A. Appropriation No. 5.651.800.000.000

O. E. 804 - Judgment & Damage Claims	$2,900.00	
O. E. 813 - Automobile Insurance	8,154.00	
O. E. 815 - Insurance Premiums	2,083.00	
O. E. 854 - Membership Dues	1,135.00	
O. E. 870 - Sales Tax-Commissary Division	2,000.00	
		$16,272.00

B. Appropriation No. 5.315.238.651.000
O. E. 238 - Window Washing Services $1,020.00

C. Appropriation No. 5.315.256.651.000
O. E. 256 - Pest Control Services $600.00

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15. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6276

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

A. Allotment of Camp Mather Appropriations:

5.659.110.000.000	Permanent Salaries	$2,776.00
5.659.111.000.000	Overtime	2,800.00
5.659.120.000.000	Temporary Salaries	17,500.00
5.659.130.001.000	Wages- Temporary	13,100.00
5.659.139.000.000	Permanent Salaries - Gardeners	8,196.00
5.659.200.000.000	Contractual Services	15,000.00
5.659.300.000.000	Materials and Supplies	7,620.00
5.659.389.000.000	Subsistence	37,100.00
5.659.400.000.000	Equipment	5,581.00
5.659.800.000.000	Taxes - Real Estate	2,056.00

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMPS AND COMMISSARY BOOTHS:

5.651.389.000.000 - Subsistence. $13,400.00
(General Division $7,400.00)
(Commissary Units $6,000.00)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6277

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 9 to M. & K. Corp., Job No. 2190, for rehabilitation of Palace of Fine Arts, period ending 4/30/65. . . . . $332,146.00

B. Liquidation of Service Order to Northern Counties Title Insurance Co. for title expenses and title insurance for real property required for Sunnyside Playground. $116.00

C. Payment No. 3 to Dames & Moore, appointed to consult with the architect and evaluate and interpret soil conditions as they affect foundations for Rehabilitation of Palace of Fine Arts. $42.04

D. Liquidation of Service Order to Title Insurance and Trust Company for title reports, expenses and policy of title insurance for real property required for park purposes at Green and Gough Streets. $1,334.00

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17. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6278

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

17. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	PERIOD:	AMOUNT:
Class No. 2714-Janitor				
T 5445	A. Morrison	Higher Classification	5/19/65 6/30/65	$556.58
T 5390 Ext.2	Joseph Moss	Sick Leave W/O pay	6/1/65 6/30/65	395.00
3208-Pool Lifeguard				
T 5105 Ext.2	David Lloyd	Higher classification	6/19/65 6/30/65	517.13
3410-Assistant Gardener				
T 5435	G. Babyak	Higher classification	6/27/65 6/30/65	63.95
T 5358 Ext. 4	Jos. Mayo	Higher classification	5/10/65 6/30/65	810.08
T 5428	T. McHugh	Higher classification	5/10/65 6/30/65	810.08
T 5297 Ext. 1	T. McHugh	Higher classification	6/10/65 6/30/65	319.76
T 5439	R. Radetich	Military Leave With Pay	6/28/65 6/30/65	63.95
T 5440 (OA 472)	Paul Sperber	Compensation Without Pay	5/14/65 6/30/65	726.95
T5443 (OA 512)	Jack Walton	Sick Leave Without Pay	5/17/65 6/30/65	730.50
T 5385 Ext. 1	Geo. Noveshen	Working higher classification	5/19/65 6/30/65	660.85
T 5444	George Cosmos	Military Leave With Pay	6/14/65 6/25/65	213.17
T 5427	Adolph Henn	Working Park Park Section Supervisor	5/10/65 6/30/65	1,155.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

18. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6279

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation for $24,020.00 to provide funds for various items of equipment requested in the 1965-1966 budget and not approved.

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19. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6280

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Allot funds in appropriation 4.651.120.000 for temporary salaries, for salary of one 1650 Accountant usually assigned to Camp Mather for season and unable to work at Camp Mather this season. $644.00

Allot funds in appropriation 5.651.120.000 temporary salaries, for salary of one 1650 Accountant usually assigned to Camp Mather for season and unable to work at Camp Mather this season. . . . . . . $2,010.00.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. GREAT HIGHWAY- STREET LIGHTS:

On the recommendation of Mr. Douglas Martin, Supervising Engineer, Department of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6281

RESOLVED, that this Commission does hereby approve Plans SEL-2599, SEL-2600 and SEL-2601, showing the street lights which the Director of Public Works proposes to install along the Great Highway under a forthcoming contract.

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(CONTINUED)

2. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6282

RESOLVED, that this Commission does hereby accept a collection of back bulb orchid propagations valued at $427.50 from Dr. Charles C. Berwick; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

3. STRYBING ARBORETUM- APPROVAL OF FINAL PLANS- CONCRETE BLOCK WALL:

Following a presentation of the plan by Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6283

RESOLVED, that this Commission does hereby approve the final plans, RP3498.01, for the concrete block wall to be constructed at the Sunset Demonstration Gardens at the Strybing Arboretum, at an estimated cost of $3,600.00.

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4. AQUATIC PARK - RENEWAL OF LEASE - U. S. ARMY CORPS OF ENGINEERS:

Mr. James P. Lang, General Manager, stated that the Commission had previously recommended that the Supplemental Agreement No. 3 of the Lease No.SFRE-394 should be on a month to month basis (Res. No. 6222) but that further investigation of the records indicated that Supplemental Agreement No. 1 to this lease which was approved by the Commission on March 14, 1957 (Res. No. 2603) amended the original lease so that the government or lessor may terminate it at any time by giving thirty (30) days notice.

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6284

RESOLVED, that this Commission does hereby approve Supplemental Agreement No. 3 to Lease No. SFRE-394, covering Tract No. 1 - Fort Mason, containing 0.50 acre, more or less, on the west side of Van Ness Avenue at the approach to Aquatic Park Recreation Pier, which extends the period of expiration to June 30, 1970, with the understanding that in accordance with the Supplemental Agrement No. 1 to said Lease the government or lessor may terminate this lease at any time by giving thirty (30) days notice in writing.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. PORTSMOUTH PLAZA-PLAQUE:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6285

RESOLVED, that this Commission does hereby approve the request of the Society of California Pioneers to erect a small bronze plaque in Portsmouth Plaza, to indicate the site of San Francisco's first bookstore which was located at Brenham Place north of Clay Street, and which was operated by John Still, in 1849.

* * * * *

6. KEZAR PAVILION:

On recommendation of the Business Manager, and on motion of Commissioner Conway seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6286

RESOLVED, that this Commission, at the request of the United States Volleyball Association does hereby waive the rental fee at Kezar Pavilion for an exhibition match to be played on May 31, 1965, by the Japanese National Women's Volleyball Team.

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7. FORT MILEY - SURPLUS PROPERTY:

The General Manager, Mr. James P. Lang, stated that a portion of the government property at Fort Miley (10 acres on the west side) had been declared surplus and that the Board of Education had expressed interest in three (3) acres. Mr. Lang further stated that the Staff favor acquisition of a portion of this property.

Following general discussion Mr. Lang was requested to make a thorough investigation of the available property and to submit a report to the Commission at a later date.

* * * * *

8. CIVIC CENTER PLAZA:

Acting President Herz referred to the Joint Meeting of the Recreation and Park Commission and the Art Commission, which was held on May 25, 1965, and to the results of the Civic Center Plaza International Competition. Commissioner Herz stated that although he realized that the selection had been made by a world famous jury nevertheless the Recreation and Park Commission Committee did not feel that the winning design would be appropriate.

Commissioner Dominguez remarked that the chosen design would not fit in with the concept of the Plaza.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

Commissioner Herz further stated that if the winning design were approved by both Commissions the winner would receive an additional amount of $10,000.00 as follows: $5,000.00 upon execution of the contract, and $5,000.00 upon completion of detailed drawings and a model.

Commissioner Conway recalled that the Commission initially favored the Plaza being restored to its original design following completion of the garage, and that the Competition resulted in an avant-garde concept for the Plaza, which neither the Staff nor the Commission Committee considered appropriate.

Following general discussion, Acting President Herz stated that the Art Commission, at the Joint Meeting, postponed action until its July meeting.

* * * * *

9. FUNSTON TEENAGE CLUB:

Commissioner Haldeman reported that she had attended the Anniversary Dinner Dance of the Funston Teenage Club. Commissioner Haldeman commented on the courtesy of the youngsters and complimented the directors on their fine work.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 5:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/28/65

San Francisco, California

June 10, 1965

MINUTES

The Three Hundred Sixteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 10, 1965, Commissioner Herz presiding.

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Walter A. Haas, President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Special Joint Meeting of the Art Commission and the Recreation and Park Commission on May 25, 1965, and the minutes of the Regular Meeting of May 28, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Judge Lawrence S. Mana, expressing appreciation for use of the Music Concourse on May 23, for presentation of a program for the commemoration of the Dante Septicentennial and thanking Mr. Ralph Murray for his splendid cooperation.

2. From Dolores Park Neighborhood Improvement Association, protesting the selection of Dolores Park as a feeding area for pigeons.

3. From San Francisco Aid Retarded Children, thanking the Staff of the Josephine Randall Junior Museum for their assistance in the Adult Training Center's program.

4. From the National League for Nursing, Inc., expressing thanks for the floral plaque commemorating the 1965 Convention recently held in San Francisco.

5. From Miss Beth de la Fuente, expressing thanks for permission having been granted for her wedding at the Strybing Arboretum.

6. From San Francisco County Council, expressing thanks for the privilege of participating in the Memorial Day Program at the Music Concourse.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Sister Margaret Julie, S. N. D., commenting on the beauty of the Arboretum and expressing appreciation for the privilege of being able to attend the Teacher Inservice Course.

8. From California Historical Society and Citizens Committee, a program of events for the celebration of the Birthday of San Francisco.

9. From Mr. Bob Preston, expressing thanks for the Department's cooperation in making arrangements for the Dedication of the Bill "Pop" Edwards Plaque at Silver Terrace Playground.

10. From Mr. Ervin C. Delman, JV Baseball Coach, Abraham Lincoln High School, expressing appreciation for the use of McCoppin Playground and commending the gardeners, Mr. Walt Marioni and Mr. John Homrig, and the Playground Director, Mr. Milton Macklin, for their ability and courtesy.

11. From United Community Fund, expressing appreciation for the splendid work of Miss Lillian Yuen at the Chinese Recreation Center, and offering congratulations to her on her promotion.

12. From Miss Madge E. Grant, opposing action of the Commission in designating certain areas for the feeding of pigeons.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6287 - SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6287

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $21,360 for the reclassification of the following new positions for the Handicapped Division, approved in 1965-1966 Budget, as classified by the Civil Service Commission:

Create -	1	3290	Supervising Recreation Director	$8,652
	1	3286	Senior Recreation Director	7,656
	1	1444	Clerk-Stenographer	5,052
				$21,360
Abolish-	1		Project Director	$8,940
	1		Program Specialist	7,188
	1		Secretary	5,100
				$21,228

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MAY, 1965:

Commissioner Dominguez introduced Mr. James J. Nyhan, who had been chosen Gardener of the Month for May, 1965, and commended him for his diligence and skill in developing and maintaining the grounds at Harding Park Golf Course.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Nyhan.

* * * * *

2. BAY VIEW PARK:

Commissioner Conway stated that he and the Staff had discussed the matter relative to the grading at Bay View Hill, which Miss Ruth Jaffe of the Department of City Planning had described at the last meeting of this Commission, with members of the City Planning Commission and with the Staff of the Department of City Planning, and that he had no objection to the immediate plan.

Commissioner Conway further stated that it had been agreed that the staff of the Department of City Planning and the staff of the Recreation and Park Department would review the files and study those areas where there is a mutuality of interest and that a report would be submitted by the joint committee at a later date.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6288

RESOLVED, that this Commission does hereby grant permission to Easley and Brassy, engineering contractors who are performing the quarrying operations at Bay View Hill in association with the Sanitary Fill Company and the Sunset Scavenger Company, to extend into City property at the Jamestown Avenue easement, in accordance with grading plan, Exhibit A, of CU62.40, as modified, of the Department of City Planning.

* * * * *

3. GOLDEN GATE PARK:

Reverend Frank A. Jacobsen was present at the meeting in behalf of the request of the Zion Lutheran Church to present a "Living Nativity Scene" at Lindley Meadows in Golden Gate Park for approximately one week during the Christmas Season.

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the Zion Lutheran Church for permission to present a "Living Nativity Scene" at Lindley Meadows in Golden Gate Park for approximately one week during the Christmas Season was approved in principle, with the provision that the details would be worked out with the Staff.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut,the request of the Hungarian American Coordination Committee, for permission to present a special program at the Music Concourse on August 22, 1965, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, approval of the request of the Art Commission, for permission to present a band concert in Union Square at noon on July 6, 1965, to publicize the Pop Concerts, was ratified.

....

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Christian Business Men's International Convention Committee, for permission to hold noontime meetings in Union Square on October 21, 22 and 23, 1965, was approved.

....

C. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Caledonian Club of San Francisco, for permission to present a bagpipe concert and program of Highland Dancing in Union Square at noon on Friday, September 3, 1965, in connection with the 100th Annual Scottish Gathering and Games, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6289

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5428 through T-5469, exempt appointments made by the General Manager and certified by the Secretary during the period May 10, 1965, through June 7, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6290

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To A. Quandt & Sons, Inc. for painting work at McLaren Lodge Office Annex - Golden Gate Park. $1,460.00

B. Final Payment to Merz Bros. for toilet repairs, Kezar Pavilion, Job No. 2372, for period ending 5/3/65. . . . . $7,285.07

C. Band Concerts - Golden Gate Park Band, Cert.No. 23. To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending 5/31/65, earned $36,426.87 of net contract for $39,891.00. Appropriation No. 4.651.200.000.010 Amount. $5,059.84

D. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24 - To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending 5/31/65, earned $6,280.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. Amount. $570.00

E. Lake Merced Sport Fishing, Special Patrol Services, Cert. No. 24 - Additional - To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A Payment for the period ending 5/31/65, earned $6,500.00 of net contract for $8,275.00 (with modification of $1,160.00) for payment of additional Patrol Services. Appropriation No.4.651.200.000.020 Amount. $220.00

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F. Payment No. 1 and Final to R. B. McNair Sons for work completed in June, 1965, under Contract RP 481, Buena Vista Park, Replacement of Irrigation Line. Funds available in Appropriation No. 4.417.700.651.000 Amount. $3400.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6291

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

Transfer funds from Compensation Reserve in order to pay 5 men who will be on military leave in June-$727.09

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4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6292

RESOLVED, that this Commission having been assured by the General Manager that the following claims are fully justified, does hereby request the Controller to issue warrants and pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Sandra Fontanesi and Sergio Fontanesi	Full settlement of claim for injury at or near North Beach Playground Swimming Pool.	7/7/64	$400.00
Mrs. Jerome M. Wasserkrug	Full settlement of claim for window breakage at or near 2670-40th Avenue	4/22/65	16.41
Robert E. Cresci	Full settlement of claim for auto damage at or near South Sunset Playground	4/3/65	15.58
Cornelius Hurley	Full settlement of claim for window breakage at Grattan Playground	5/3/65	12.34
Edward Geystel	Full settlement of claim for window breakage of garage door window at 625 Brunswick Street	3/28/65	16.00

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6293

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5385 EXT.2	George Noveshen	Working in higher classification	7/1/65 4/8/66	$4,348.91
T5398 EXT.1	Jack Walton	Leave Without Pay	5/25/65 6/30/65	575.58
T5450	Raul Hernandez	Military Leave With Pay	6/14/65 6/25/65	234.50
T5452	Jack Wilson	Working in higher classification	6/1/65 6/30/65	469.00
T5463	D. Arcuri	Military Leave with Pay	6/28/65 6/30/65	42.63
T5464	John Wilson	Military Leave with Pay	6/28/65 6/30/65	42.63
	2714 JANITOR			
T5418 EXT.1	J. Moss	Sick Leave Without Pay	5/26/65 6/30/65	466.82
	3422 PARK SECTION SUPERVISOR			
T5420 EXT.1	C. Okken	Suspended	5/28/65 6/30/65	918.54
	3284 RECREATION DIRECTOR FEMALE			
T5446	Ruth McRae	Suspended	6/1/65 6/30/65	518.00
	1446 SENIOR CLERK-STENOGRAPHER			
T5454	Florence Graham	Leave Without Pay	6/8/65 6/30/65	400.27
T5455	A. Leitch	Working in higher classification	6/8/65 6/30/65	312.96
	3320 ANIMAL KEEPER			
T5456	Alex Misseres	Compensation Without Pay	6/1/65 6/30/65	469.00
	3208 POOL LIFEGUARD			
T5460	G. Boundy	Working in higher classification	6/21/65 6/30/65	133.45
T5460 EXT.1	G. Boundy	Working in higher classification	7/1/65 8/29/65	749.40
T5461	Al. Hardy	Working in higher classification	6/21/65 6/30/65	133.45
T5461 EXT.1	Al. Hardy	Working in higher classification	7/1/65 8/29/65	749.40
T5462	Frank Matlin	Working in higher classification	6/21/65 6/30/65	133.45
T5462 EXT.1	Frank Matlin	Working in higher classification	7/1/65 8/29/65	749.40

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6294

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to transfer to the Department of Public Works certain 1965-1966 Budget Appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

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7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6295

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds for Workreation Program, July-August, 1965, in the amount of $15,000.00.

* * * * *

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6296

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State Compensation Insurance Fund, Appropriation No. 0.997.002.065.000, additional premium due on Workmen's Compensation Insurance Policy #223951-64, in the amount of $1.15.

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9. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6297

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

FINANCIAL TRANSACTIONS: (CONTINUED)

9. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

A. WORK ORDER to Department of Public Works Building Repair - 3 additional cylinders of liquid chlorine 2,000# each for July, August and September, 1965. Appropriation No. 5.651.300.000.000. . . . . $293.28

B. WORK ORDER to Recreation and Park Department - General - for Maintenance and Operation of Hall of Flowers for period 7/1/65 to 12/31/65 in the amount of $22,924.00

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10. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

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RESOLUTION NO. 6298

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.2 to Lakehurst Construction Co., for Contract RP456 "McLaren Park: Construction of Clubhouse and Playground at Hahn and Visitacion Streets", for installing a 4" gate-valve, 400' of asphalt lined ditch, 70' of 4" drain tile, one additional catch-basin and 35 additional feet of 6" culvert. Funds available in Appropriation No.817.550.129.
AMOUNT OF INCREASE. . . .$1875.00

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11. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6299

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.1 to R. B. McNair Sons, for Contract No. RP481 "Buena Vista Park, Replacement of Irrigation Line", a decrease in contract payment to cover difference between allowance and actual cost of the water meter installation.
AMOUNT OF DECREASE. . .$900.00

* * * * *

12. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6300

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.1 to E. G. Finn Hardwood Floor Co., for Contract RP 483 "Sealing of Gymnasium Floors at Various Locations", for replacement of approximately 225 sq. ft. of warped hardwood flooring at Joseph Lee Recreation Center. Funds available in Appropriation No. 4.417.213.651.000.
AMOUNT OF INCREASE. . $250.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6301

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to E. G. Finn Hardwood Floor Co., for Contract RP 490 "Sealing of Various Gymnasium Floors at Various Locations" (Second Contract), for deletion of the sanding and sealing of the stage at Funston Recreation Center.

AMOUNT OF DECREASE. . . . $50.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. LINCOLN PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6302

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for use of the eighth hole at Lincoln Park Golf Course for the Annual Hole-in-One Tournament from August 31 through September 6, 1965.

* * * * *

2. BALBOA PARK:

Following explanation by the General Manager, Mr. James P. Lang, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6303

RESOLVED, that this Commission does hereby approve the proposed Ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of the State of California against the City and County of San Francisco by entry of judgment in condemnation providing for the taking of certain park land and the conveyance to the City of certain other land as compensation therefor, and as indicated on Director's Deed 29273-DD of the Division of Highways of the State of California.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR- RATES:

On motion of Commissioner Conway, who stated that the loan from the State of California had been predicated on the rates now being considered for the Marina Small Craft Harbor, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6304

RESOLVED, that this Commission does hereby approve the following rates effective July 1, 1965, for the San Francisco Marina Small Craft Harbor:

Size of Berth Length Width	Rate Per Linear Foot	Monthly Rate Per Berth
20 ft. x 14 ft.	$ .78	$15.60
25 ft. x 15 ft.	.80	20.00
30 ft. x 14 ft.	.78	23.40
30 ft. x 16 ft.	.82	24.60
35 ft. x 12 ft.	.74	25.90
35 ft. x 14 ft.	.78	27.30
35 ft. x 17 ft.	.84	29.40
40 ft. x 14 ft.	.92	36.80
40 ft. x 18 ft.	1.04	41.60
45 ft. x 19 ft.	1.07	48.15
50 ft. x 20 ft.	1.10	55.00
60 ft. x 21 ft.	1.13	67.80
70 ft. x 22 ft.	1.16	81.20
80 ft. x 23 ft.	1.19	95.20
117 ft. x 25 ft.	1.25	146.25

* * * * *

4. SAN FRANCISCO PUBLIC RECREATION WEEK:

Commissioner Haldeman read an official document which had been presented by Mayor John F. Shelley proclaiming that the week of June 13-19, 1965, will be "San Francisco Public Recreation Week" and urging all the people of San Francisco to visit the Open House at their neighborhood playgrounds and recreation centers.

* * * * *

5. JOE SPRINZ DAY:

The General Manager, Mr. James P. Lang, stated that the Midget League Advisory Board had declared June 19, 1965, the opening date of the Midget League, as Joe Sprinz Day.

Mr. Lang commented on the great contribution which Mr. Sprinz had made to the youth of San Francisco in the field of baseball; that he had conducted clinics; had secured sponsorship of teams; and that he was a living example of good citizenship.

Following expressions of appreciation by the members of the Commission, Acting President Herz requested the Secretary to write a letter of commendation to Mr. Joseph Sprinz.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SENIOR CENTER, GOLDEN GATE PARK:

Acting President Herz reported that the Senior Center in Golden Gate Park had been dedicated on June 8, 1965, and that it was a very attractive facility.

* * * * *

7. GARDEN OF FRAGRANCE - STRYBING ARBORETUM:

Acting President Herz also reported that the Garden of Fragrance in Strybing Arboretum had been dedicated on June 10, 1965, and that this beautiful area would be particularly enjoyed by blind people inasmuch as the flowers and herbs were identified by Braille labels.

* * * * *

8. NAMING OF PLAYGROUNDS AND FACILITIES:

Commissioner Haldeman stated that she and Commissioner Dominguez had been making a survey; that a report would be submitted at a later date, and asked for suggestions for the three unnamed roads in McLaren Park.

The General Manager, Mr. James P. Lang, mentioned that Mr. Jim Moffet had suggested that the tennis courts at one of our playgrounds should be named after Alice Marble, former San Francisco tennis star.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 3:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 6/10/65

San Francisco, California

June 24, 1965

MINUTES

The Three Hundred Seventeenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 24, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman

Absent:
Mrs. Carmen J. Dominguez
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 10, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Art Institute, expressing appreciation to Staff for their cooperation.

2. From Mr. Clyde E. Richardson, Rehabilitation Counselor for the Blind, expressing congratulations on the dedication of the Garden of Fragrance.

3. From Mrs. E. Rapoport, President, Young Women's Christian Association, expressing appreciation for the use of the Music Concourse for the Community Song Festival, and thanking the members of the Staff for their cooperation.

4. From Miss Winifred Marsh, expressing her enjoyment of the "Carnival" program presented at Stern Grove.

5. From Mr. Zach R. Stewart, commenting on the Civic Center Plaza International Competition.

6. From Mrs. Kathlyn de Vice, commenting on the injustice of a fine for feeding pigeons.

7. From Mrs. A. Schlegel, urging that Washington and Franklin Squares be designated as feeding areas for pigeons.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

8. From Mr. John E. Gerrity, Jr., a copy of letter addressed to Mr. Harold Zellerbach, President Art Commission, relative to the Civic Center Plaza Competition.

9. From Sister Mary St. Hubert, B. V. M., expressing appreciation for classes held at the Arboretum and commenting on the school children's enjoyment of the field trips.

10. From the Professional Golfers' Association of America, expressing appreciation for the contribution of Mr. Jack Kelly and his crew to the success of the 1965 Lucky International Open Invitational Golf Tournament at Harding Park Golf Course.

11. From the Sowan Okayama Kenjin-Kai, expressing appreciation for permission having been granted to hold its annual picnic at Speedway Meadows in Golden Gate Park.

12. From Mr. Curtis N. Decker, Varsity Baseball Coach, Galileo High School, commending the directors and gardener at Funston Playground for their cooperation during the past season.

13. From Mr. Kenneth M. Kim, Associate Professor Recreation Department, San Jose State College, thanking Miss Alice Slater, Recreation Supervisor, for her help and cooperation in assisting students in the internship program, during the Spring Semester, 1965.

14. From Mr. George Boisson, Principal Aptos Jr. High School, expressing appreciation for use of the Recreation and Park Department's facilities.

15. From The Association of Pioneer Women of California, an invitation to attend the Open House in the Pioneer Log Cabin in Golden Gate Park, San Francisco, on Sunday, June 27, 1965, from two to five o'clock.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

A. On motion of Commissioner Haldeman, seconded by Vice President Coffman, the request of the Vietnam Day Committee, to hold a public meeting on Saturday, June 26, 1965, from 11:30 a.m. to 5 p.m., was ratified.

B. On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of Americans for Democratic Action and the Friends Committee of Legislation, to hold a public meeting on June 24, 1965, between 12 and 2 p.m., was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. SAN FRANCISCO MIME TROUPE:

Mr. R. G. Davis and Miss Becky Jenkins, representing the Mime Troupe, appeared at the meeting in behalf of their request for permission to perform in certain parks and squares.

Miss Becky Jenkins stated that this group had been playing in the parks and squares for the past four years; that they had received $1,000 from the City Hotel Tax to support this outdoor free theater ; and read a prepared statement, a copy of which is on file in this office, urging that permission be granted by the Commission at this time.

President Haas stated that there had been adverse criticism after last year's performances, as well as favorable comments.

Mr. McDevitt, Superintendent of Recreation, commented on the advantage of presenting drama in the City parks but stated that there had been complaints regarding undesirable language, and also, that the plays had been offensive to morals and religious beliefs.

Mr. McDevitt further stated that Mr. Davis had assured him that the Troupe will do everything possible to present programs which will be generally acceptable.

Following general discussion, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, with Commissioner Bercut dissenting, the request of the San Francisco Mime Troupe for permission to perform in the following parks and squares on the dates indicated:

July 17-18 Duboce Park
July 24-25 Washington Park
July 31-Aug.1 Golden Gate Park
Aug. 7-8 -Lafayette Park
Aug.14-15 Mission - Dolores Park
Aug.21-22 Duboce Park
Sept.4-5 Aquatic Park
Sept.11-12 Washington Square Park

was approved, with the provision that members of the Commission would review the performances of July 17 and 18 at Duboce Park, and that permission for the other dates would be revoked if the presentation was not considered suitable.

* * * * *

3. CONSERVATORY VALLEY:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of November and December 1965, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following were approved:

From U S. Marine Corps	Celebration of 190th Anniversary (Nov 10, 1965)
From Dante Centenary Committee	Commemorating the 700th Anniversary of the birth of Dante Alighieri (Any time in November or early December)
East-West Game and Season's Greetings	During the Christmas Holidays

* * * * *

(CONTINUED)

REQUESTS:
(CONTINUED)

4. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Conway, the request of the Grand Lodge Free Masons of California, for permission to present an appropriate patriotic program observing the signing of the Constitution, on Sunday, September 19, 1965, in conjunction with the regular band concert, was approved.

* * * * *

5. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of the San Francisco Community Project, for permission to place an information booth in Union Square during United Nations Week, was ratified.

....

B. On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the Greater San Francisco Chamber of Commerce, to hold a ceremony on Saturday, June 26, 1965, at 2:30 p.m. in Union Square, in connection with the issuance by the Post Office of a commemorative stamp of the United Nations, was ratified.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS-MILITARY PAY-FROM COMPENSATION RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6305

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds in the amount of $248.81 to pay Robert Bennetti who will be on military leave for two weeks.

* * * * *

2. TRANSFER OF FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6306

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds

FROM:	TO:	AMOUNT:
4.651.139.119	4.651.139.000	$55,000.00

To transfer funds back to gardeners' salary account. These funds transferred out by form 0-77 and not expended.

* * * * *

3. FINAL PAYMENT - CONTRACT RP 481:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6307

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Final Payment to R. B. McNair Sons for work completed in June, 1965, under Contract RP481 Buena Vista Park, Replacement of Irrigation Line. Funds available in Appropriation No. 4.417.700.651.000. . . . . $3,323.35

(This will rescind Item F, Resolution No. 6290, adopted June 10, 1965, for a first and final payment in the amount of $3400 to R. B. McNair Sons. A modification of contract for a decrease in the amount of $76.65 was overlooked when this payment was authorized.)

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4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6308

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	#1650 ACCOUNTANT			
T5468	Sam Lewin	Working on Temp. Reqn. Camp Mather Position	6/7/65 6/30/65	$433.63
	#2714 JANITOR			
T5389 Ext. 1	Martin Kelly	Working in Higher Classification	7/1/65 3/31/66	$3,699.00
	#3410 ASSISTANT GARDENER			
T5398 EXT.2	Jack Walton	Leave Without Pay	7/1/65 10/11/65	$1,577.54
T5399	Vincent Cresci	Sick Leave Without Pay	7/1/65 4/25/66	$4,596.20
T5400	R. Blazer	Working in Higher Classification	7/1/65 4/25/66	$4,596.20
T5401	Dean Otero	Sick Leave - Without Pay	7/1/65 4/25/66	$4,596.20
T5402	R. Dailsey	Under Suspension	7/1/65 4/21/66	$4,549.30
T5463 Ext. 1	Dominic Arcuri	On Military Leave With Pay	7/1/65 7/9/65	$149.21
T5464 Ext. 1	John Wilson	Military Leave With Pay	7/1/65 7/9/65	$149.22
T5475	Matias Cobo	Military Leave Without Pay	6/26/65 6/30/65	$63.95
	#3424 INSECTICIDE SPRAY OPERATOR			
T5302	John Pels	Working in Higher Classification	7/1/65 1/31/66	$4,851.00
	#3428 NURSERYMAN			
T5266	A. Ottoboni	Working in Higher Classification	7/1/65 12/15/65	$4,411.00
	#3430 - CHIEF NURSERYMAN			
T5239	Jack Spring	Working in Higher Classification	7/1/65 10/15/65	$3,293.50
	#7334 -STATIONARY ENGINEER			
T5272	M. Hatchell	Working in Higher Classification	7/1/65 11/23/65	$2,816.74

MOTION__________ SECONDED__________ ACTION__________

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ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT - RP481:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6309

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to R. B. McNair Sons for Contract RP 481 "Buena Vista Park Replacement of Irrigation Line" for adjustment of Contract Value as actually installed. Funds available in Appropriation No. 4.417.700.651.000.

Amount of DECREASE. . . $76.65

* * * * *

6. RESCISSION OF RESOLUTION NO. 6298:

On the recommendation of the Director of Public Works, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO.6310

RESOLVED, that this Commission, in accordance with the request of the Director of Public Works, does hereby rescind Resolution No. 6298, adopted June 10, 1965, for Modification of Contract No. 2 to Lakehurst Construction Company, Contract RP456.

.....

(The Department of Public Works asked that this Resolution be rescinded, with the understanding that the Contract may be modified at a later date.)

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6311

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND, CERT.NO.23- To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and Final Payment for the period ending 6/30/65, not to exceed $3,464.13.(Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

B. LAKE MERCED SPORT FISHING,SPECIAL PATROL SERVICES, CERT. NO. 24.
To Associated Sportsmen of California, District Council No.7,Lake Merced, 12th payment for the period ending 6/30/65,earned $7,070 of net contract for $8,275. Approp.No.4.651.200.000.020. . . . .$570.00

C. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT. NO.24-ADDITIONAL: To Associated Sportsmen of California, District Council No.7,Lake Merced,13th payment for period ending 6/30/65,earned $7,230 of net contract for $8275.-payment to additional patrol services. Approp. No. 4.651.200.000.020. . .$160.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. Payment No. 15 to Peter Kiewit Sons Co. for work completed May 31 on Contract RP395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.01. . . . . $11,880.00

E. Payment No. 10 to Duncanson Harrelson Company for work completed to May 31, on Contract RP396, Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $69,300.00

F. Payment No. 4 to Associated Pipeline Inc., for work completed to May 31, on Contract RP479 McLaren Park, Water Distribution System. Funds available in Appropriation No. 817.550.129.040. $14,130.

G. Payment No. 1 to E. G. Finn Hardwood Floor Co., for work completed to May 31 on Contract RP 490 Sealing of Gym Floors at Various Locations (2nd Contract). Funds available in Appropriation No. 4.417.213.651.000. . . . . $1,440.00

H. Payment No. 2 to E. G. Finn Hardwood Floor Co., for work completed to May 31, on Contract RP 483 Sealing of Gym Floors at Various Locations. Funds available in Appropriation No. 4.417.213.651.000. . . . . $2,430.00

I. Payment No. 2 to Wilco Construction Co. for work completed to May 31, on Contract RP 475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation No. 3.423.214.651.080. . . . . $5,760.00

J. Payment No. 1 to Bradley Plumbing & Heating Co. for work completed to May 31, on Contract RP 485, Golden Gate Park, Sharon Building, Rehabilitation of Hot Water Heating System. Funds available in Appropriation No. 3.423.214.651. . . . . $2,970.00

K. Payment No. 4 to Martinelli Construction Co. for work completed to May 31, on Contract RP 439, McLaren Park Playground and Maintenance Yard, Wayland and University. Funds available in Appropriation No. 817.550.129.020. . . . $14,130.00

L. Payment No. 9 to Lakehurst Construction Co., for work completed to May 31 on Contract RP456 McLaren Park, Construction of Clubhouse and Playground at Hahn and Visitacaion. Funds available in Appropriation No. 817.550.129.030 $9,630.

M. Payment No. 1 to Lowrie Paving Co., Inc., for work completed to May 31, on Contract RP 484, Asphaltic Concrete Resurfacing at 6 (six) Locations. Funds available in Appropriation No. 4.417.700.651.020. . . . . $1,080.00

N. Payment No. 2 to Robert J. Tetlow, Landscape Architect for work completed to May 31, on Contract #46 for Development of Strybing Arboretum, Phase II in preparing Plans, Specs. and Estimates. Funds available in Appropriation No. 2.421.995.070.01 $4,470.00

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

O. First and Final payment to Gravelle & McConnell for work completed on June 11, 1965 under Informal Contract RP 119, Midtown Terrace Playground protective wall. Funds available in Appropriation No. 4.417.700.651.000 $957.

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8. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Work Order to DPW, Bureau of Engr.(Div. of Rec.& Park) for plans and specifications for Fleishhacker Pool, Replace Fence at Bathhouse. Funds available in Appropriation No. 5.423.700.651. . . . .$900.00

B. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specifications for Golden Gate Park Paving. Funds available in Appropriation No. 5.423.700.651. . . . .$3,200.00

C. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specifications for Harding Park. Resurface Entrance Road. Funds available in Approp. No. 5.423.700.651. . . . . $900.00

D. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specifications for Lake Merced, Replace Fishing Float and Gangway. Funds available in Appropriation No. 5.423.700.651. . . . . . $1,300.00

E. Work Order to Bureau of Engineering (Div.of Rec.&Park) DPW for Plans and Specifications for S.F.Zoo, Replacement of Fencing on Cages and Paddocks. Funds available in Approp.No.5.423.700.651. .$900.00

F. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specs. for Sutro Heights Park, Gunite Cliff. Funds available in Appropriation No. 5.423.507.651. . . . . $3,000.00

G. Work Order to DPW, Bureau of Engr.(Div.of Rec.& Park) for Plans and Specs. for Resurfacing courts at various locations. Funds available in Appropriation No. 5.423.700.651. . . . .$1,600.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. SERVICE AND/OR WORK ORDERS: (CONTINUED)

H.	Work Order to DPW, Bureau of Engr. (Div. of Rec. & Park) Plans and Specs. for Resurfacing Play Areas at Various Units. Funds available in Appropriation No. 5.423.700.651.	$1,800.00
I.	Work Order to DPW, Bureau of Engr. (Div. of Rec. & Park Engr.) for Plans and Specs. for Resurfacing Walks and Paths at Various Locations. Funds available in Appropriation No. 5.423.700.651. . . .	$2,400.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6313

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Margaret Mary Dillon, a minor, by and through her Guardian ad Litem, Patrick O. Dillon against the City and County of San Francisco, by the payment of $130.00.

. . . .

Following adoption of the above resolution, Commissioner Conway stated that the Plaintiff in this case had been wearing leather-soled shoes and had slipped on the gym floor.

At the suggestion of Commissioner Conway, the General Manager stated that a memorandum would be sent to the Recreation Directors calling attention to the safety regulation. which prohibits the use of leather-soled shoes on gym floors.

* * * * *

2. FEEDING AREAS FOR PIGEONS:

Following recommendation of the Superintendent of Parks that Franklin Square be added to the list of feeding areas for pigeons and that Buena Vista Park be deleted, and on motion by Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

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s.6259,
28/65,
ge 145.

RESOLUTION NO. 6314

RESOLVED, that this Commission does hereby amend Resolution No. 6259, which was adopted on May 28, 1965, by designating the following areas for the feeding of pigeons in accordance with Section 47 of the Park Code, as amended by the Board of Supervisor's Ordinance No. 268-64:

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526,
2/23/65

GOLDEN GATE PARK
PALACE OF FINE ARTS
MARINA GREEN
LAKE MERCED AREA
FRANKLIN SQUARE
JOSEPHINE D. RANDALL JR. MUSEUM AREA
McLAREN PARK
FLEISHHACKER ZOO
JEFFERSON SQUARE
MISSION PARK

* * * * *

(CONTINUED)

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COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. FERRY PARK - AWARD OF LEASE:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6315

RESOLVED, that this Commission does hereby confirm the award of lease of property located on the northwesterly side of Mission Street, between Steuart Street and the Embarcadero, San Francisco, to the Metropolitan Parking Corporation, for interim parking, commencing July 1, 1965, at a rental of $1,535.03 per month and continuing thereafter on a month to month holdover basis.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the Director of the Zoo, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6316

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Alberta Game Farm. Edmonton, Canada:

SAN FRANCISCO ZOO TO RECEIVE:	ALBERTA GAME FARM TO RECEIVE:
1 pair Muskox	1 pair Giraffe

(There will be no transportation costs to the City.)

* * * * *

5. GOLDEN GATE PARK:

On the recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO.6317

RESOLVED, that this Commission does hereby authorize the Director of Public Works to reconstruct a portion of the Richmond intercepting sewer through Golden Gate Park, as indicated on Plan No. A-11,606.1 Ch. 2.

* * * * *

6. INA COOLBRITH PARK:

Mr. William Sargeant explained the proposal of The Royal Towers, which is adjacent to Coolbrith Park, relative to the restoration of this park, and presented a plan which had been prepared by B. L. Nishkian, consulting engineer.

(CONTINUED)

6. INA COOLBRITH PARK: (CONTINUED)

Mr. Sargeant, representing The Royal Towers, agreed to restore an observation point from which the public may enjoy the spectacular view; to correct the blighted and unsafe former vista circle, which had been damaged by a cave-in or by excavation before the building (Royal Towers) was constructed, and also to stabilize the banks, etc.,

Following a statement by Mr. Douglas Martin, Supervising Engineer, Department of Public Works, that the proposed work would improve the appearance of Coolbrith Park, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6318

RESOLVED, that this Commission does hereby approve, in principle, the proposal of The Royal Towers for the restoration of Ina Coolbrith Park, as outlined in their letter dated June 17, 1965, and as indicated on plan No. 3254 entitled, " Proposed Restoration of Ina Coolbrith Park, San Francisco" prepared by B.L.Nishkian, consulting engineer, in accordance with terms of a mutually satisfactory agreement between the Recreation and Park Commission and The Royal Towers Apartments Corp., 1750 Taylor Street, subject to the approval of the City Attorney.

* * * * *

7. LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of President Haas, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6319

RESOLVED, that this Commission does hereby approve the expenditure of $250.00 from the Levi Strauss Public Trust Fund No. 964, for expenses in connection with the dedication of the Raymond S. Kimbell Playground.

* * * * *

8. PALACE OF FINE ARTS:

Mr. Charles Griffith, City Architect, stated that a request had been received from the Palace of Fine Arts League for certain minor changes to be made in the present contract for the rehabilitation of the Palace of Fine Arts to provide for the installation of Carillons at a later date, which will require a modification in the contract.

In response to an inquiry from President Haas, Mr.Griffith stated that there was surplus money in the contingency fund for this purpose.

ONTINUED)

8. PALACE OF FINE ARTS: (CONTINUED)

On motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6320

RESOLVED, that this Commission does hereby approve a modification of contract for the rehabilitation of the Palace of Fine Arts, Job 2190, in the estimated amount of $3000.00 for minor construction changes that would have to be provided for equipment which would be necessary for Carillons to be installed at a later date.

* * * * *

9. FORT MILEY:

Mr. Wallace Wortman, Assistant Director of Property, presented a drawing of the surplus Fort Miley property, and indicated the area for which the San Francisco Unified School District and the Brandeis School had made application to the Department of Health, Education and Welfare. Mr. Wortman remarked that on the basis of these two applications the area remaining for recreational and park use would be approximately 4.3 acres, most of which was a very steep hillside.

Mr. Wortman stated that the City Planning Commission, at its meeting of June 17, 1965, had declared that the acquisition of this entire area of surplus federal property at Fort Miley for recreational and park purposes is in conformity with the Master Plan.

Representatives of the Brandeis School,Mr.Albert Meister and Miss Frances Sussna,who were present at the meeting, stated that the area for which they had made application could be used by their school to good advantage;that they had plans for the use of the bunkers on the property; and that they were particularly interested in a wooded area for their farming and conservation program.

Mr. James P. Lang, General Manager, stated that the Staff favored acquisition of the entire area rather than just the remainder, which was a steep portion overlooking El Camino Del Mar and which included a slide area.

Mr. Lang further stated that the property lies within the Land's End-Lincoln Park open space complex and could be used for both recreational and park purposes; that it would be an ideal passive park, with a beautiful marine view, and that it would be an excellent location for day camp sites, hiking, etc.,

Mr. Lang mentioned that if and when this Commission and the Board of Supervisors approved acquisition of this surplus property by the City, it would be necessary to submit an application to the General Services Administration.

Following general discussion, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut,the following resolution was adopted:

RESOLUTION NO. 6321

RESOLVED, that this Commission does hereby favor acquisition of the surplus federal government land in Fort Miley, San Francisco, California, providing that all of the land which has been declared surplus (10.718) acres shall be for public recreational and park use; and

FURTHER RESOLVED, that the Director of Property is hereby authorized to negotiate the purchase thereof.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. VACATION - RESOLUTION TO COVER OPERATIONS:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6322

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 24, 1965, and until the next regular meeting scheduled for August 12, 1965, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1965.

* * * * *

11. GOLDEN GATE PARK - STRYBING ARBORETUM:

Following a presentation by Mr. P. H. Brydon, Director of Strybing Arboretum, of a preliminary sketch of a proposed lath house which, according to Mr. Brydon, would be presented as a gift to the Department by the Strybing Arboretum Society, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6323

RESOLVED, that this Commission does hereby approve the preliminary sketch of the proposed lath house to be erected in the Strybing Arboretum at Golden Gate Park.

* * * * *

12. SUPPLEMENTAL APPROPRIATION:

Following an explanation by the General Manager, Mr. James P. Lang, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6324

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $12,685.00 to provide funds for the following positions, effective August 1,1965:

1	3228	Golf Course Operations Supervisor	$6,756
1	3284	Recreation Director (McLaren Park Playground - a new facility)	$5,929

* * * * *

13. SAN FRANCISCO ZOO-PACHYDERM BUILDING:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6325

RESOLVED, that this Commission does hereby accept $3,000.00 from the San Francisco Zoological Society to cover deficiency in funds available in Appropriation No.3.423.727.651 for award of contract for heating and ventilating system in the Pachyderm Building at the San Francisco Zoo.

* * * * *

14. FRANK FOEHR - APPOINTED ACTING GENERAL MANAGER:

On recommendation of the General Manager, who stated that he would be on vacation from June 28 through July 30, 1965, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6326

RESOLVED, that this Commission does hereby appoint Mr. Francis O. Foehr, Superintendent of Parks, to act as General Manager, with the power thereof to perform all duties and functions, in the absence of Mr. James P. Lang, during the period from June 28, through July 30, 1965.

* * * * *

15. LAKE MERCED-GIRL SCOUTS' DAY CAMP:

Commissioner Haldeman announced that the name of the Girl Scouts' Day Camp at Lake Merced had been changed from Camp Merced to Camp Ida Smith, honoring one of the outstanding former leaders in the Girl Scout Program in San Francisco.

On motion of Vice President Coffman, seconded by Commissioner Bercut this change of name was approved.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

16. McLAREN PARK PLAYGROUND:

Commissioner Haldeman reported that she and Commissioner Dominguez had been reviewing the names of various parks, playgrounds, and facilities, and at this time recommended that the playground presently being constructed in McLaren Park, located at Hahn Street and Visitacion Avenue, be named for Commissioner Francis J. Herz, who has been so instrumental in the development of McLaren Park, and who personally followed each step of its progress.

On motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6327

RESOLVED, that this Commission does hereby declare that the playground presently being constructed in McLaren Park at Hahn Street and Visitacion Avenue, shall be named in honor of Commissioner Francis J. Herz, as a fitting tribute to his great interest over a period of many years, in the development of McLaren Park.

* * * * *

ADJOURNMENT IN MEMORY OF MRS. CLARA HUNTINGTON:

Following an announcement by Mr. James P. Lang of the death of Mrs. Clara Huntington, sculptress, who had donated to the Recreation and Park Department, a life-size bronze statue of St. Francis d' Assisi which is presently in the Garden of Fragrance in the Strybing Arboretum, Golden Gate Park, President Haas adjourned the meeting at 4:55 p.m. in memory of Mrs. Huntington.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

August 4, 1965

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 4 p.m. on Wednesday, August 4, 1965, President Haas presiding, to review reports on recent performances of the San Francisco Mime Troupe in Washington Square and in Golden Gate Park.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Keene O. Haldeman
Mrs. Carmen Dominguez

* * * * *

President Haas stated that the Commission at its meeting of June 24, 1965, had approved the request of the San Francisco Mime Troupe for permission to perform in certain parks and squares, with the provision that permission would be revoked if the presentation was not considered suitable.

President Haas further stated that the performances had been reviewed by members of the Commission and by members of the Staff, and that this Special Meeting had been called for the purpose of considering these reports.

President Haas remarked that according to the Park Code, the San Francisco Mime Troupe required the permission of Recreation and Park Commission to perform in parks and squares under its jurisdiction.

At the request of President Haas, the Secretary read the following excerpts from the Park Code, under Article 9 - Permits:

Section 111. ERECTING OBSTRUCTION

> "No person shall build, construct, erect, put up or maintain any building, structure, fence, wall, monument, dome or other thing in or upon any park, square, avenue, grounds or recreation center without first having obtained from the Park Commission a permit to do so, and any such building, structure, fence, wall, monument, dome or other such thing shall not prevent, hinder, or impair the full and free use and enjoyment by the public of such park, square, avenue, grounds, or recreation center for park purposes."

Section 116 - Amusements, Shows, Etc. -Permit Required.

> "No person shall set up or maintain any exhibition, place of amusement, concert hall, moving picture, show, showstand, performance, concert, entertainment or amusement in any park, square, avenue, grounds or recreation center without first having obtained a permit to do so from the Park Commission."

(CONTINUED)

Commissioner Haldeman reported that she favored the idea of outdoor theatre when the request was presented to the Commission on June 24, 1965, even though there had been some letters objecting to previous Mime Troupe performances. Commissioner Haldeman stated that she had attended the performance given in Washington Square on July 24, 1965; that she saw nothing offensive during the first portion of the presentation; and so stated when asked by a newspaper reporter, but that as the play progressed, she found it extremely objectionable in language and gestures, and moved that the prior conditional permission which was granted on June 24, 1965 should be revoked.

Mr. James P. Lang, the General Manager, presented the following reports from the Staff:

From Mrs. June Harman, Supervisor of Women's Athletics:

"Review of the Mime Troupe doing "Candelaio" in Meadow Northwest of DeYoung Museum on August 1, 1965.

"I sat through the entire performance and felt that it was very dull and in poor taste. I would not recommend it for the children of San Francisco. I do not feel, however, that I can pass judgment on open-air theater for the adult population of the City.

"There were about 250 people in attendance."

From Mr. Edward Kelly, Supervising Director:

"Requested Sunday Supervision Report on the San Francisco Mime Troupe at Washington Square.

"A costume play was in progress before an audience of 150-200 people made up of small children, teenagers, curious bystanders and a majority of beatniks.

"It is my personal opinion that the performance was suggestive in words and gestures, leaving little to the imagination as to meaning.

"The time was 1:35 to 2:00 o'clock on July 25, 1965."

Mr. Lang stated that he had attended the performance of August 1, and that he had remained for the entire program. He said it was his opinion that there was too much vulgarity in the presentation; that objectionable four letter words were used; that there were suggestions of sex deviation; that there were gyrations of the pelvic area; that one of the actors in the role of a police officer struck another member of the cast in the pelvic area; that one actor, declaring the need to go to the toilet was told to turn to the wall where he simulated the act of relieving himself. Mr. Lang further stated that he considered the presentation a vulgar travesty and offensive to adults and incompatible with the minds of youth and small children.

President Haas stated that he had also attended the performance of August 1, and that he concurred with Mr. Lang's statements. Mr. Haas remarked that he too objected to the language used and to the suggestion of sex deviation.

(CONTINUED)

Commissioner Dominguez stated that she thought the performance was offensive and extremely unsuitable for presentation in public parks.

Commissioner Bercut stated that his opinion was the same as that expressed by the other Commissioners and by members of the Staff.

Commissioner Coffman stated that he had been out of town and consequently had been unable to attend the performance.

Mr. Marvin Stender, attorney representing the Mime Troupe, stated that the Recreation and Park Commission had a ministerial duty only in regard to granting permits; that it would be illegal for the Commission to refuse to grant permission to the Mime Troupe regardless of what the members thought about the play; that they had no right to censor its contents or to determine whether or not it was obscene. Mr. Stender further stated that according to the United States Supreme Court freedom of speech in public places was a legal right, and that theatrical performances are protected by the First Amendment. According to Mr.Stender, there was no difference between granting a permit for a political rally and granting a permit for the type of production presented by the Mime Troupe; and that the Commission would not censor a political speech, and had no right to censor a theatrical production.

Mr. R. G. Davis, Director of the San Francisco Mime Troupe, read a prepared statement, a copy of which is attached,and which is a part of these minutes.

Mr. Marshall Krause, representing the American Civil Liberties Union, stated that it was not the obligation of the Commission to judge whether or not a production such as that presented by the Mime Troupe was offensive or appropriate; that this was a police problem; and that the members of the Commission had no right to make an evaluation in this regard.

Mrs. Felix Leneman stated that she was impressed with the validity and the artistic ability of the performance. When asked by President Haas, Mrs. Leneman stated she did not have any teenage children, and remarked that when she was sixteen possibly she would have blushed at the performance.

Mr. Bill Graham, a member of the Mime Troupe, mentioned Mr. Lang's reference to four letter words, and stated that one four letter word had been used 140 times during the performance of the "Toilet" which is currently playing at the Marines Memorial Theatre; that the City of San Francisco had not objected to this language, and that it was strange that this Commission would want to stop the performance of the Mime Troupe in the parks.

The following made statements urging that the San Francisco Mime Troupe should be allowed to continue to present performances in the parks:

Ray Tarpinian
Marguerite Rubinstein
Effie Schwarzschild
Bonnie Garabedian

(CONTINUED)

Mr. Stender presented petitions showing 322 signators who recommended and requested that the San Francisco Mime Troupe be permitted to continue its Commedia Dell'Arte entertainment in the parks of San Francisco.

On the motion of Commissioner Haldeman, which was presented at the beginning of this meeting, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6328

RESOLVED, that this Commission, having heard reports by members of the Recreation and Park Commission and by members of the Staff of the Recreation and Park Department relative to recent performances of the San Francisco Mime Troupe in Washington Square and in Golden Gate Park, does hereby revoke the conditional permission which was granted to the San Francisco Mime Troupe on June 24, 1965 to perform in certain parks and squares; and

FURTHER RESOLVED, that a permit to the San Francisco Mime Troupe to present entertainment is hereby denied.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Special Meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/4/65

STATEMENT PRESENTED BY R. G. DAVIS, DIRECTOR OF THE S.F. MIME TROUPE, AT THE AUGUST 4, 1965, PARK AND RECREATION COMMISSION MEETING.

Every year we have applied for permission to use the public parks upon specified occasions, cooperated with the Department as to place and time. We have created no traffic disturbance, nor erected permanent structures, nor damaged City property. We have received permission each year to use the parks. We have duly informed the Police Department of our whereabouts, despite the fact that the Commission is supposed to. We have cooperated with the requirements of the Commission and the Department as we have been informed of these requirements and conditions.

We now find ourselves up for review--not for breaking any of these conditions but because the Commission wishes to review the content of the show. The Commission--we must state this--now wishes to censor our show. It is considering rescinding its permission to perform free shows in the parks, not on any ground of disregard for the regulations of the Commission, but upon the Commission's idea of good taste.

Last year there was some talk about our shows in the park--a discussion at a Commission meeting--and one of the members suggested that they read the script prior to allowing us into the parks. Chairman Walter Haas informed the other commissioner that this might be an intrusion of free speech and that the Commission didn't want to appear to censor anyone's activities in the parks. The other commissioner got the message, and we were granted our request. This year more talk--over the shows in the parks--and now this special meeting.

It is time to object to a group of people appointed to a position such as the Park and Recreation Commission, who are to protect the parks of this city, and who now are trying to hinder us from doing what we consider to be valuable to many citizens who have watched us over the years. It is true that the material may be offensive to the commissioners; but let us remind the Commission that not only have they no right to judge our material, but, culturally speaking, they could not distinguish between Jean Genet and James Bond. What is presented in the public parks, such as the Municipal Band on Sunday afternoons and the commercial, mediocre, frothy entertainment at Stern Grove, is offensive to my eyes, ears and soul. But I do not object to the presentations. I do object to their quality but not their existence.

The Commission has no right to censor the content of a rally presented in the parks or on a platform of City property; it would be an encroachment of free speech to do so. We feel this is the context of the Mime Troupe's performances of commedia dell'arte plays in the parks. Those who do not agree with the content would like to stop it. --On what grounds? Bad taste? Disagreement with the content of the show? When did the Commission receive the position of judge of taste or content?

It is clear to me that bad art--commercial pap-is of a sociopolitical nature. We can see that this Commission has no fear if the ears and eyes of its citizens is dulled by bad ballet, trite music, commercial musical comedy, and the like. We know that the Commission does not stop

political rallies in the parks--admittedly, rallies which go against the general politcal makeup of the Commission. For instance, 40 per cent of the nation is for war in Viet Nam, 30 per cent confused and 30 per cent against troops in Viet Nam. The Viet Nam Day Committee asks permission to hold a rally on City property and it is granted, despite the fact that some people oppose the withdrawal of troops from Viet Nam. There are religious organizations that use Union Square for rallies and meetings, there are other organizations that are granted use of public property for the presentation of ideas, beliefs and protest. Thus, our entertainment should be considered in this light. We have a right to protest. We protest the very attitudes of the Commission. We do not wish to give pap in the parks. We hope that our entertainment is enlightening, invigorating and intelligently critical of many things in this society that some of the commissioners stand for. There is no doubt in my mind that bad art is politically useful--it dulls the senses; good art may offend, may provoke thought, may liberate.

We have performed in the parks not for commercial reasons, as is clear to all. We perform in the parks because we think the theatre is important to people's lives. We believe theatre is more than an adjunct to television commercials and more than some piece of intellectualized, academic entertainment to be taken like medicine. Theatre should be a part of the life of the community. We believe that; and we have tried to make it a part of the community by giving it away, by working hard at creating material that is interesting, vital and liberating. Anything less would have to be sponsored by some patron or some cigarette company.

We have the right, as our Constitution states, to express our opinion in public without being censored. We have the right to protest mores, morals and attitudes of people in this society. If the Commission were to censor our performances and rescind its permission to use the grass of the City for a few hours and give our shows free to those who enjoy them in the open air--if the Commission were to refuse us permission to do so, we feel it would be an act of censorship, as political a maneuver as objecting to the Birchers or a civil rights demonstration on City property. We believe this would be censorship, an attempt to silence free speech, public assembly and dissent and, as such, unconstitutional, and we will defend our rights rigorously. If the Commission officially rescinds our permit to play in the parks, the Commission formally admits to being without culture--the greatest sin, without a true sense of freedom and free speech, and a group of immensely conservative, wealthy people engaged in suppression.

San Francisco, California

August 12, 1965

MINUTES

The Three Hundred Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 12, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 24, 1965, and the Special Meeting of August 4, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Copy of letter from Mrs. Glyneth B. Page, addressed to San Francisco Planning Commission, commenting on winning design for Civic Center Plaza.

2. From Northern California Chapter of the American Institute of Architects, urging that the Civic Center Plaza competition winners be given a chance to develop their schematic idea into a complete design with an adequate presentation model.

3. From Regional Arts Council, a copy of resolution passed by the Executive Committee in regard to the Civic Center Plaza Enhancement Design.

4. From Zach Stewart, Architect, commenting on the Civic Center Plaza design.

5. From the following, objecting to the winning design for Civic Center Plaza:
    Miss Elsie Rockenfield
    Mr. Ray Dongan
    Mrs. Lois Southwell

6. From Mrs. William D. Roache, expressing appreciation for her children's enjoyment of facilities offered by the Department during the summer.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From Mr. William S. Stewart, Director, Department of Arboreta and Botanical Gardens, County of Los Angeles, expressing thanks to Mr. John S. McDonald, Business Manager, for information forwarded to him relative to the operation of the Japanese Tea Garden.

8. From Mr. Scott Newhall, San Francisco Chronicle, expressing thanks for the Department's cooperation in arrangements for the 4th of July celebration.

9. From the following, commenting on their enjoyment of Camp Mather:

   Mr. George J. Kartinos
   Mrs. John Barisone

10. From Mr. Ben Jacopetti, Theater Director, Berkeley Experimental Arts Foundation, protesting action of the Commission regarding the San Francisco Mime Troupe.

11. From Mrs. Mari-alyce Iaconi, commenting on her family's enjoyment of the performance of the Mime Troupe.

12. From the following, objecting to the performance of the San Francisco Mime Troupe:
   Mr. Cliff Hillan
   Mrs. M. M. Martin

13. Copy of letter from Mrs. Ray Wolins, addressed to Mayor Shelley, complaining about the pigeons in Union Square.

14. From the San Francisco Community Project, expressing thanks for the Department's support and cooperation in the recent Youth and the U. N. Observance.

15. From Mr. Gerald S. Haynes, urging approval of the California Heritage Council's program for preservation of the Allyne House.

16. From Musicians' Union, Local No. 6, advising that their request to send musicians to Aquatic Park and Fleishhacker Playfield on certain dates in July, August and September, had been approved by the Music Performance Trust Funds.

17. From The Bernal Heights Association, a copy of letter to San Francisco Mime Troupe, cancelling their commitment to perform at the second annual Street Fair Outdoor Art Festival, which will be held on August 22, 1965, at Precita Park.

* * * * *

SPECIAL ORDER OF BUSINESS - REAPPOINTMENT OF COMMISSIONER CONWAY:

President Haas announced the reappointment by Mayor John F. Shelley of Mr. John F. Conway, Jr. as a member of the Recreation and Park Commission for a term of office effective August 11, 1965, and ending June 27, 1969.

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(CONTINUED)

INTRODUCTION OF GUESTS:

MEMBERS OF THE GRAND JURY:

President Haas welcomed the following members of the Grand Jury, who were attending this meeting:

Mr. John F. Hanavan
Mr. William G. Baker

....

President Haas also introduced Mr. James W. Hupp of John F. Forbes & Co., who had been appointed to make a survey of the various procedures of the Recreation and Park Department.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH FOR JUNE:

Commissioner Dominguez introduced Mr. Adler Borne, who had been selected Gardener of the Month for June, 1965, and commended him for his efficiency and versatility in performing his duties in Lafayette Park, and for having developed a very successful flower planting program there.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Borne.

.....

2. GARDENER OF THE MONTH FOR JULY:

Commissioner Dominguez introduced Mr. Raymond F.Christensen, who had been selected Gardener of the Month for July, 1965, and commended him for his dependability, dedication, courtesy, and his efforts in helping to maintain the excellent condition of the Rhododendron Dell in Golden Gate Park.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Christensen.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society was present at the meeting relative to certain requests of the San Francisco Zoological Society to proceed with various proposed projects at the Zoo, and stated that his organization wished to offer the necessary funds, in the amount of $43,200.00, to provide for the construction of the moat at the Axis Deer Paddock.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6328-A-

RESOLVED, that this Commission does hereby accept the funds in the amount of $43,200.00 from the San Francisco Zoological Society to provide for the construction of the moat at the Axis Deer Paddock at the San Francisco Zoological Gardens;and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6329

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to develop the Lake and Island Display and to construct the temporary portable cages that will be used primarily to house monkeys, birds, and small felines, at the Children's Zoo; and

FURTHER RESOLVED, that the detailed drawings for this project are hereby approved.

* * * * *

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6330

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to construct the Prairie Dog Village and the Service Yard at the Children's Zoo; and

FURTHER RESOLVED, that the detailed drawings for this project are hereby approved.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6331

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to provide the necessary funds to fence the outside perimeter of the extended Zoo area to the south of the existing Zoo, at an estimated cost of $12,000.00; and

FURTHER RESOLVED, that the detailed drawings for this project are hereby approved.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY:

President Haas referred to a resolution which had been adopted on March 11, 1965 (No. 6149) whereby this Commission had agreed to refrain from authorizing the demolition of the existing residence on the Allyne Property for a period of ninety days from the date of that meeting, in compliance with the request of the California Heritage Council.

President Haas remarked that to date no proposal had been presented to the Commission by the California Heritage Council, and that the allotted time had expired.

At the request of President Haas, the Secretary read the following letter, dated August 12, 1965, from his Honor, Mayor John F. Shelley:

"The Honorable
The Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco, California

Dear Commissioners:

In connection with the possibility of preserving the Allyne House as proposed by the California Heritage Council, I requested City Attorney Thomas M. O'Connor on August 4, 1965 to review this matter and provide me with an opinion as to the legality of such an undertaking.

I am now in receipt of the requested opinion and have attached a copy of his letter for your information. The letter is self-explanatory and points out that additional guarantees should be required from the Housing and Home Finance Agency to assure the $114,000 in Federal funds which are presently predicated on the building being razed.

You will also find attached a copy of a letter dated April 3, 1964 which was addressed to me from Robert J. Dolan, Clerk of the Board of Supervisors. This letter clearly indicates that the members of the Education, Parks and Recreation Committee recommended the purchase of the Allyne property for park purposes and disapproved the maintenance of the structure for any purpose whatever. This committee recommendation was reaffirmed on November 2, 1964 by the entire Board of Supervisors when a request for supplemental appropriation in the amount of $38,000 was approved. Of this amount—$18,000 was to supplement the $363,500 approved in the 1964-65 budget for the purchase of the property and the balance of $20,000 was for the specific purpose of razing the existing structure on the property.

The legislative acts of the Board of Supervisors have clearly established a policy against the retention and preservation of the Allyne Home. In addition, the City Attorney points out that even if this policy were to be reversed there would still remain a legal question as to qualifying for Federal participation in the purchase of the property.

I trust that this information will be of value when the matter of preserving the Allyne House is acted upon by your Honorable Commission.

With every best wish, I am

Sincerely yours,

JOHN F. SHELLEY
Mayor"

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

Mr. Peter Weinberger, representing the California Heritage Council, stated that he was aware of the facts presented by President Haas at the previous meeting, and as outlined by Mayor Shelley, but that his organization was ready financially at this time to negotiate; that the Council would assume full responsibility for maintenance, insurance, and operation of the building, which would be open to the public, and which would contain historical displays of San Francisco.

Mr. Weinberger further stated that preservation of the house would not conflict with the property's use as a park, but instead would complement it; and also commented on the house being a splendid example of Victorian architecture. In addition, Mr. Weinberger mentioned names of outstanding residents of San Francisco who were interested in preserving the residence, and asked that the Commission get a definite opinion from the Housing and Home Finance Agency as to whether or not the grant would be allowed if the house were to remain, and further asked for a reasonable period of time in which to present a firm proposal.

Mr. Burton Rockwell, a member of the Art Commission, stated that the American Institute of Architects' local chapter had endorsed the idea of preserving the residence; that it was a house of great historical interest, having come around the Horn in pieces and assembled here, and urged that the Recreation and Park Commission comply with the request of the California Heritage Council.

Mr. Norman S. Wolff, Deputy City Attorney, stated that there was a legal question involved, and that there was a possibility of the grant not being allowed by the Housing and Home Finance Agency if the house were retained, and that previous actions of the Board of Supervisors had to be considered.

At the request of President Haas, the Secretary then read the following letter, dated August 11, 1965, addressed to Mayor Shelley, from the City Attorney, Mr. Thomas M. O'Connor, which was attached to the letter from the Mayor, dated August 12, 1965, and which was previously read:

"Honorable John F. Shelley
Mayor
City Hall
San Francisco, California

Dear Mayor Shelley:

This will acknowledge receipt of your letter of August 4, 1965, with reference to the Allyne property and house located thereon at Green and Gough Streets.

This property was purchased by the City and County of San Francisco and acquired through a condemnation action entitled City and County of San Francisco v. Bank of California, et al., San Francisco Superior Court No. 552389.

You state that the California Heritage Council is interested in preserving the Allyne house and to this end is willing to enter into a lease with the City along the lines outlined in your letter. You then asked whether there is anything in the City law or legislation enacted by the Board of Supervisors in relation to this property which might preclude the retention of the dwelling for recreational and historical purposes and a minimum use by the Heritage Council under the terms they propose and which you have generally set forth.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

(Letter to Mayor Shelley from Mr. Thomas O'Connor-continued)-

"At the outset it must be recognized that under Section 42 of our Charter the Recreation and Park Commission has full and complete and exclusive control, management and direction of parks. And, under Section 42.2 of our Charter, the Commission is prohibited from allowing the use of any structure on any park, square, avēnue or ground except for recreational purposes and then only with the approval of the Board of Supervisors by ordinance.

The use of the Allyne house for an historical display or museum of early San Francisco, open to all, would be a recreational purpose under the provisions of our Charter. The use of a small space in the building for an administrative office and incidental to the historical display would not affect the main recreational purpose of such a use. However, even though the Heritage Council would agree to provide the necessary funds for the rehabilitation of the Allyne dwelling and has a plan for the transformation of the dwelling for the proposed use, as well as a floor plan for the use of the house, any rehabilitation or transformation or use of the Allyne house would have to be subject to ultimate approval and control of the Recreation and Park Commission covering all phases thereof, including use of floor space, hours the historical display would be open to the public, amount of fees, if any, to be charged, minimum amount of fire, public liability and other insurance to be carried to protect the City, its officers, agents and employees, etc. A suggestion contained in your letter of a desire of the Heritage Council to rent out the building as a whole or some rooms therein for private meetings would not, in this instance, constitute a permitted use.

Within the limitations above expressed in general terms, it is for the Recreation and Park Commission to determine whether it is interested in any such lease or use and ultimately for the Board of Supervisors to determine whether it would approve thereof.

There is nothing in connection with previous legislation in this matter which would legally preclude the retention of the dwelling for recreational and historical purposes, but your attention is called to the fact that the Recreation and Park Commission in acquiring this property, contemplated the razing of the existing building and the removal of all debris and foundations. Confirmation of this can be found in a letter dated August 10, 1964, from Philip L. Rezos, Director of Property, to Mr. James Lang, General Manager of the Recreation and Park Department, requesting an additional appropriation of funds in connection with the Allyne property which included an item of $20,000 for razing the building. At the meeting of the Recreation and Park Commission held on August 13, 1964, Resolution No. 5911 was passed requesting Your Honor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the sum of $38,390 in connection with the Allyne property which included an item of $20,000 for razing the existing building. This appropriation was thereafter regularly approved by the Board of Supervisors at its meeting on November 9, 1964, and by the acting Mayor on November 16, 1964.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

(Letter to Mayor Shelley from Mr. Thomas O'Connor-continued)-

"Your attention is further called to the fact that on April 3, 1964, a letter was addressed to Your Honor from Robert J. Dolan, Clerk of the Board of Supervisors, advising that the Board's committee on education, park and recreation had conducted two public hearings with respect to the Allyne property and after full consideration of all the evidence offered and all the representations made, felt that it was in the best interest of the City to acquire the Allyne property for public park purposes, and then states:

> "They (the Committee) have stipulated and wish to emphasize that the City and County use be strictly limited to park purposes, and that maintenance of the property in whole or in part as a museum or otherwise be disapproved.
>
> "The members of the committee have directed me to acquaint you with their conclusion at this time in view of your current consideration of requested budget items, which they understand will include implementing funds for the purchase of the Allyne property."

As your letter indicated, the Housing and Home Finance Agency approved the Recreation and Park Commission's application for federal funds in the amount of $114,000 toward the development of this area as an open-space park area and at which time it was contemplated that the house thereon would be demolished. Upon inquiry by the Recreation and Park Commission of the Housing and Home Finance Agency as to what effect the retention of the building and the use thereof by a non-profit civic group for historical purposes would have upon this federal grant, a response was received dated June 3, 1965, which stated, in part, as follows:

> "We would construe the use of the building solely as office space or for the use of a private group, to be incompatible with the objectives of the federal open-space program and, therefore, incompatible with your approved application. Since, however, at this time we are not fully aware of the specific uses proposed for this building, a more definite position than that stated above cannot be given."

In view of the uncertainty connected with the Housing and Home Finance Agency approval of the Recreation and Park Commission application for federal funds in the amount of $114,000 were the building not to be demolished as originally contemplated, the Recreation and Park Commission, if at all inclined to deviate from its former position of razing the building, should certainly not act without ascertaining with definiteness what the attitude of the Housing and Home Finance Agency might be to such an arrangement as is now under discussion and how it would affect the granting of the funds desired.

Very truly yours,

THOMAS M. O'CONNOR
City Attorney"

......

President Haas stated that originally it was the opinion of this Commission that the property should be acquired for an open space, passive park; and that before the proposal of the California Heritage Council could be considered it would be necessary to get a definite opinion

(CONTINUED)

7. ALLYNE PROPERTY: (CONTINUED)

from the Housing and Home Finance Agency and a reversal from the Board of Supervisors.

The following representatives of the California Heritage Council urged that the house be retained as outlined by Mr. Weinberger:

Mr. Herbert Hoover
Mr. Joseph Thompson
Mr. Paul Hardman

Commissioner Haldeman moved that an additional extension of time be granted to the California Heritage Council, but there was no second to this motion.

Following general discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut, with Vice President Coffman and Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 6332

RESOLVED, that this Commission does hereby agree to proceed with the original plan for the development of the Allyne Property as a passive park.

* * * * *

8. CIVIC CENTER PLAZA:

President Haas stated that he had attended the meeting of the Art Commission which was held on July 12, 1965, relative to the Winning Design resulting from the Civic Center Plaza International Competition, but that he had abstained from voting. President Haas stated that since that time he had received certain figures from the City Architect which indicated that the removal of the present Plaza and the cost of installing the new design would run approximately one million dollars, and that he had passed this information on to Mr. Schubart.

Mr. Henry Schubart, Jr., Professional Advisor, stated that the matter to be decided now by this Commission was whether or not the result of the Competition which was held by the Art Commission, at the behest of the Board of Supervisors, is to be further developed to a more basic preliminary design. Mr. Schubart mentioned that the terms outlined in the program for the Competition had been approved by both the Art Commission and the Recreation and Park Commission, by the City Attorney's office, and by the Controller's office.

Mr. Schubart then read the following resolution -No.8644-1965-S, which had been adopted by the Art Commission at its meeting of July 12, 1965:

"RESOLUTION NO. 8644-1965-S

RESOLVED, That at a regular meeting of the Art Commission held on July 12, 1965, the Art Commission does hereby authorize the City Attorney to prepare a contract between the City and Ivan Tzvetin and Angela Danadjieva for the completion of detailed drawings and a model of the winning design selected by the Jury for the Competition for the Enhancement of the Civic Center Plaza.

8. CIVIC CENTER PLAZA: (CONTINUED)

(Resolution No. 8644-1965-S-Art Commission - continued)

"The winners shall receive the amount of $5,000 upon execution of the contract, and upon satisfactory completion of the detailed drawings and model, they shall receive a further amount of $5,000.

Only if the Art Commission and the Recreation and Park Commission approve the more detailed studies, will the winner be required to execute his work for which a further sum of $40,000 is programmed.

If the Commission does not approve the more detailed design and model, the contract shall be terminated and the City shall have no further obligation to the winners.

On the recommendation of the Professional Advisor, the winners are hereby required to associate with another professional acceptable to the Art Commission. Their fee for the execution of the work will not be increased by reason of association. This association shall be a condition of the contract.

Nothing shall be done under this resolution until any necessary action of the Recreation and Park Commission has been taken."

.....

Mr. Schubart remarked that in an open competition of this sort, requiring a very broad conceptual approach to the design, drawings are inadequate, and many people who are not professionals find it difficult to read them. According to Mr. Schubart, the jurors felt that the Winning Design was a brilliant contribution, and he stated that it was essential in order to maintain the value of a competition to proceed with the completion of detailed drawings and model.

Mr. Schubart referred to the figures from the City Architect, previously mentioned by President Haas, and stated that in his opinion the amount appropriated for the construction and installation of the Winning Design - $180,000 - was grossly inadequate, but that the winning architects were aware of the sum available for this purpose, and should be given a chance to develop their scheme and to have the benefit of the advice of Mr. Thomas Church, and the help of the City Architect.

Mr. Schubart further stated that the Commission's affirmative action would not indicate approval of the Winning Design and would not involve the Commission in any guarantee or implication that it agrees to proceed to construct the Winning Design, but that it would authorize the expenditure of $10,000 so that the winners may prepare detailed drawings and model.

Mr. Tito Patri, a member of the Art Commission stated that the American Society of Landscape Architects, the Regional Arts Council, and the American Institute of Architects had adopted resolutions urging that both Commissions proceed to the developmental stage, and also stated that if the Commission approved the expenditure of the $10,000 it did not mean that the project would have to be constructed.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

Mr. Burton Rockwell, also a member of the Art Commission, stated that the contest was the Art Commission's responsibility; that the presentation at this stage was incomplete; and urged the members of the Recreation and Park Commission to support the Art Commission in order to complete the details of the Winning Design by approving the expenditure of $10,000 to provide for detailed drawings and model.

President Haas mentioned that there had been expressions by members of the Recreation and Park Commission that they did not like the Winning Design, but that now he was concerned with the moral argument as to whether or not the second step should be authorized.

Vice President Coffman stated that he was impressed that so many architects and professionals favored proceeding to the second step, and that inasmuch as all the members of the Art Commission favored this action, he moved, seconded by Commissioner Haldeman, that under the circumstances the second step only, which would provide $10,000 for completion of the detailed drawings and model, should be taken.

Commissioner Conway objected to the motion which approved the expenditure of $10,000, and stated that the fundamental objective of the Competition was to enhance and to embellish the Civic Center Plaza; that approximately $750,000 had already been invested in the present Plaza, and that a new Plaza would cost a very sizable amount; also, that the Winning Design would not be consistent with the Master Plan which provides for a clear esplanade from the steps of the City Hall to Market Street. Commissioner Conway remarked that at the time of the construction of Brooks Hall and the Garage this Commission had asked that the Plaza be restored to its original plan, which was most attractive, but that this was never done.

After general discussion, the following resolution was adopted, with Vice President Coffman and Commissioner Haldeman dissenting:

RESOLUTION NO. 6333

RESOLVED, that this Commission does not approve an additional expenditure of $10,000 in connection with the Winning Design resulting from the Civic Center Plaza International Competition, which would provide detailed drawings and model upon execution of a contract with the Winning Architects.

* * * * *

9. STRYBING ARBORETUM-PHASE II DEVELOPMENT:

On recommendation of Mr. P. H. Brydon, Director of the Strybing Arboretum, and Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6334

RESOLVED, that this Commission does hereby approve the final plans and specifications for Phase II Development, Strybing Arboretum, as prepared by Mr. Robert J. Tetlow.

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CONTINUED)

REQUESTS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, approval of the following requests was ratified:

1. CIVIC CENTER PLAZA:
   A. Americans for Democratic Action-Rally, July 24, 1965.
   B. Philippine-American Cultural Society-Special Ceremony, August 14, 1965.

2. UNION SQUARE:

   A. University of Southern California - Student Football Rally, November 5, 1965.

   B. M. Weinstein- Rally, War in Vietnam, August 7, 1965.

   C. Ancient-Egyptian Arabic Order, Nobles of the Mystic Shrine - Special Observance, August 17, 1965.

   D. University of California Band Alumni - Band Concert, July 29, 1965.

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3. MUSIC CONCOURSE:

A.
On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Leif Erikson League of San Francisco, to present a special program at the Music Concourse on October 10, 1965, in conjunction with the regular band concert, was approved.

B.
On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Branch of the Ukrainian Congress Committee of America, to present a special program on Sunday, September 26, 1965, in conjunction with the regular Sunday band concert, was approved.

C.
On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Polish Community Service Center, to present a special program in honor of Count Pulaski, on October 3, 1965, in conjunction with the regular band concert, was approved.

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4. UNION SQUARE:

A.
On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Caledonian Club of San Francisco, for permission for their pipe band to assemble at Union Square, on Saturday, August 28, 1965, at 11:30 a.m. prior to their parade, was approved.

B.
On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the San Francisco Symphony Foundation and the San Francisco Symphony Association, for permission to have youth orchestra concerts in Union Square, October 4, 1965, to publicize "Support Your Symphony" week, was approved.

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(CONTINUED)

REQUESTS:

5. GOLF TOURNAMENT:

Commissioner Conway referred to the request of the San Francisco Council of Lions Clubs, to hold a Charity Golf Tournament on Friday, October 15, 1965, at Harding Park Golf Course, and stated that the heavy play at Harding precluded its use for a special tournament.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the San Francisco Council of Lions Clubs, for a Golf Tournament on October 15, 1965, was approved with the provision that it be held at Sharp Park Golf Course instead of at Harding Park Golf Course.

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6. LINCOLN PARK GOLF COURSE:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that he had spoken to the Chairman of the Committee who had requested permission for the Kiwanis Club of the Golden Gate to hold a Hole-in-one Golf Tournament at Lincoln Park Golf Course during the month of October, 1965, and had explained that the Staff did not favor such an event; that the Examiner holds a City-wide Golf Tournament here each year and that it would be unfair to the golfers who play at Lincoln to have two events tying up the use of one of the holes.

Mr. McDevitt further stated that he had suggested the possibility of having this event at one of the driving ranges, and that this suggestion seemed satisfactory.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Kiwanis Club of the Golden Gate to hold a Hole-in-one Golf Tournament at Lincoln Park Golf Course during the month of October, 1965, was denied.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6335

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5469 through T-5568 exempt appointments made by the General Manager and certified by the Secretary during the period June 7, 1965 through August 9, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Transfer of Funds, processed under Resolution No. 6322:

RESOLUTION NO. 6336

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

A. Transfer $4,300 from Compensation Reserve to Temporary Salaries, Camp Mather in order to provide additional funds due to the increase in monthly salary of Class R101 Camp Assistants from $175 to $218 a month.

B. Transfer $957.69 from Compensation Reserve to Military Leave Account in order to pay five employees who were on military leave in July and August.

C. Transfer $4,182.43 from 4.651.110.000 to 4.651.110.009, for June allotment in Appropriation for Assistant Gardeners' Salaries, which was insufficient because of excess allotments in prior periods.

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3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No.6322:

RESOLUTION NO. 6337

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $263,980.00 to provide funds for the purpose of paying additional compensation to certain classifications for the fiscal year 1965-66 in accordance with the provisions of the 1965-66 Salary Ordinance:

General Division	$256,951.00
Maintenance of Auto Equipment(Shop)	4,450.00
Maintenance of Other Departments	1,980.00
Camp Mather	599.00
TOTAL.	$263,980.00

INUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No. 6322:

RESOLUTION NO. 6338

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $5,656.00 to provide funds for the purpose of purchasing horticultural equipment for McLaren Park, from any legally available funds.

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5. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution No. 6322:

RESOLUTION NO. 6339

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $27,529, to provide funds for the reclassification of 4 positions in accordance with Civil Service Commission's recommendations, effective August, 16, 1965.

CREATE:	2 Assistant Gardeners	$10,751.00
	1 Gardener Sub-Foreman (Gen.Div.)	9,000.00
	1 Gardener (Maintenance of Other Departments- War Memorial)	7,778.00
	TOTAL.	$27,529.00
ABOLISH:	2 Gardeners	$15,555.00
	1 Gardener (General Division)	7,778.00
	1 Gardener Sub-Foreman (Maintenance of Other Departments-War Memorial)	9,000.00
	TOTAL.	$32,333.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 6322:

RESOLUTION NO. 6340

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 10 to M. & K. Corp., for Rehabilitation of Palace of Fine Arts, Cont. No. 2190, for period ending May 31, 1965 . . . . $299,999.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. Payment No. 12 to Welton Becket for preparing plans and specifications and estimates of cost and general supervision of work for the rehabilitation and conversion of the Palace of Fine Arts. . $20,765.61

C. Final payment to Amity Painting Service for painting work at Joseph Lee Recreation Center, Cont.1747, for period ending 6/15/65. . . . . $6,754.00

D. Payment No. 11 to M & K. Corp. for Rehabilitation of Palace of Fine Arts, Cont. No. 2190, for period ending 6/30/65. . . . . $341,266.00

E. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT.NO. 24
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for Vacation Pay- regular patrol officer, earned $7,505 of net contract for $8,275. Appropriation No. 4.651.200.000.020. . . . .$275.00

F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. NO. 24- ADDITIONAL:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending 7/31/65, earned $7,705 of net contract for $8,275-payment to additional patrol services. Appropriation No.4.651.200.000.020. . . . . . $200.00

G. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES-CERT. NO. 434:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, Initial payment for the period ending 7/31/65, earned $570.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. . . . . $570.00

H. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 440:
To Ralph Murray, Director, Golden Gate Park Band Concerts. Initial payment for the period ending 7/31/65, earned $4,079.87 of net contract for $42,450.00. Appropriation No.5.651.200.00.010. $4,079.87

I. Second and Final payment to Bradley Plumbing & Heating Co., for work completed on 6/25/65 under Contract RP 485 - Sharon Building, Golden Gate Park, Rehabilitation of Hot Water Heating Systems. Funds available in Appropriation No. 3.423.214.651.000. . . . .$1,130.00

J. 11th payment to Duncanson-Harrelson for work completed to 6/30/65 under Contract RP 396, Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $45,990.00

K. Fifth payment to Associated Pipeline Inc., for work completed to 6/30/65 under Contract RP479 McLaren Park Water Distribution System-Funds available in Appropriation No.817.550.129.040 . . . . $ 32,400.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

L. 3RD Payment to Wilco Construction for work completed to 6/30/65 under Contract RP 475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation No. 3.423.513.656.020. . . .$4,140.00

M. 5th Payment to Martinelli Construction Co. for work completed to 6/30/65 under Contract RP 439 McLaren Park Playground & Maintenance Yard, Wayland and University. Funds available in Appropriation No. 817.550.129.020. . . . . $34,380.00

N. 1st Payment to Lowrie Paving Co. Inc., for work completed to 6/30/65 under Contract RP 484 Asphaltic Concrete Resurfacing at six locations. Funds available in Appropriation No.4.417.700.651.020 $32,400.00

O. 2ND Payment to Mallott & Peterson-Grundy for work completed to 6/30/65 under Contract RP 487 Resurfacing of Playgrounds at five locations. Funds available in Appropriation 4.417.700.651.030. . . . . .$19,080.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6341

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and Final Payment to Mitchell Plumbing Co., for work completed to July 1965 under Contract RP 489 Mt. Lake Park, Water Supply Piping. Funds available in Appropriation No. 4.417.700.651.000. . . . $2,759.00

B. 2ND and Final Payment to Lowrie Paving Co., for work completed on 7/23/65 under Contract RP 484 Asphaltic Concrete Resurfacing at six locations. Funds available in Appropriation No. 4.417.700.651.020. . . . .$8,543.25

C. 3RD and Final Payment to Mallott & Peterson-Grundy for work completed on 7/30/65 under Contract RP 487 Resurfacing of Playground Courts at five locations. Funds available in Appropriation No.4.417.700.651.030 . . . . . $4,627.00

D. 4TH Payment to Wilco Construction Company for work completed to 7/31/65 under Contract RP 475 Merry-go-round Enclosure, Golden Gate Park. Funds available in Appropriation No. 3.423.513.656.020. . . . . . $8,100.00

E. 6TH Payment to Martinelli Construction Co. for work completed to 7/31/65 under Contract RP 439 McLaren Park Playground and Maintenance Yard, Wayland and University. Funds available in Appropriation No. 817.550.129.020. . . . . $ 26,370.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. 6TH Payment to Associated Pipeline Inc., for work completed to 7/31/65 under Contract RP 479 McLaren Park Water Distribution System. Funds available in Appropriation No. 817.550.129.040. . . $14,850.00

G. 1ST Payment to Gores Tank Co. for work completed to 7/31/65 under Contract RP 488 S. F. Zoo Aviary, Repair and Paint. Funds Available in Appropriation No. 4.423.214.651.010. . . . .$2,160.00

H. 3RD and Final Payment to E. G. Finn Hardwood Floor Co. for work completed on 8/11/65 under Contract RP 483 Sealing of Gym Floors at various locations. Funds available in Appropriation No. 4.417.213.651.000. . . . .$1,907.00

I. 2ND and Final Payment to E. G. Finn Hardwood Floor Co. for work completed on 8/6/65 under Contract RP 490 Sealing of Gym Floors at various locations (2nd Contract). Funds available in Appropriation No. 4.417.213.651.000. . . . .$1,157.00

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8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Request for Warrant processed under Resolution No. 6322:

RESOLUTION NO. 6342

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State Board of Equalization, Sales Tax Division, for Sales and Use Tax for the 2nd Quarter, April 1- June 30, 1965, in the amount of $200.17.

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9. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Encumbrance Request processed under Resolution No. 6322:

RESOLUTION NO. 6343

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to Recreation Center for the Handicapped, Inc.,- To provide funds for special services, Handicapped Division, per Recreation and Park Department Budget Sheet No. 18, Line 24, for 1965-1966. Appropriation No. 5.651.200.000.000. . . . . . $55,000.00
0.E.298.01

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FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying request for funds, processed under Resolution No. 6322:

RESOLUTION NO. 6344

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds for equipment purchases authorized in current budget for the following:

Appropriation No. 5.651.400.000.000 (Gen. Division)	$91,075.00
Appropriation No. 5.659.400.000.000 (Camp Mather)	5,581.00

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11. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted, ratifying Orders for Service and/or Work processed under Resolution No. 6322:

RESOLUTION NO. 6345

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. To Department of Public Works, Bureau of Building Repair, to modify water piping of the Steinhart Aquarium, as per job estimate No. 1685. . . . . $4,749.82

B. To Department of Public Works, Bureau of Architecture, for inspection service in connection with contract awarded to the Stenmark Construction Co. for construction of new nursery facilities, Golden Gate Park. $6,000.00

C. To Public Works Department, Bureau of Architecture, for additional services in connection with award of contract to Rainbow Painting & Decorating for painting work at Potrero Hill Recreation Center, W. O. #154-1. $450.00

D. To Public Works Department, Bureau of Architecture, for additional services in connection with Award of Contract to Rainbow Painting & Decorating for painting work at St. Mary's Recreation Center, W. O. 155-1. $450.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

E. To Public Works Department, Bureau of Architecture, for services in connection with Award of Contract to A. Quandt & Sons, Inc., for painting work at Glen Park Recreation Center, W. O. #157-1. . . . .$350.00

F. To Public Works Department, Bureau of Architecture, for services in connection with award of contract to Leon Carlen for repairs to Japanese Tea Garden Entrance Gates, W.O. 166-1 $500.00

G. To Department of Public Works, Bureau of Building Repairs, for lay-out and painting of parking lot, including all signs at various locations at Kezar Parking Lot. . . $1,126.98

H. To Department of Public Works, Bureau of Building Repair, for investigation and correction of corrosion of the supporting framing of the Robert Howard Whale Statue at the Academy of Sciences. $1,900.00

I. To Department of Public Works, Bureau of Architecture, for plans and specifications during the six months period ending December 31, 1965, in connection with Golden Gate Park Nursery Construction. $500.00

J. To Department of Public Works, Bureau of Architecture, for plans and specifications during the six months period ending December 31, 1965, in connection with new roof and electrical work at North American Hall. $1,000.00

K. Work Order to Dept. of Public Works, Bureau of Engineering (RP Division) for Plans and Specs. and Estimates for Sunnyside Playground. Funds available in Appropriation No. 4.423.506.656. . . . .$2,500.00

L. Work Order to Dept. of Public Works, Bureau of Engineering (Design Div.) for Field Engineering and Inspection of Bureau of Building Repairs, Investigation and Corrections of Corrosion of Supporting Framing of Robert Howard Whale Statue in Court Yard of Academy of Sciences.
Funds available in Appropriation No. 4.417.700.651.000. . . . .$200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

M. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection under Contract RP 492 S. F. Zoo, Pachyderm Building, heating and ventilation system - Reconstruction and Replacement. Funds available in Appropriation No. 3.423.727.651. . . . . $535.00

N. Work Order to Department of Public Works, Bureau of Engineering (Div. of RP) for inspection under Contract RP 480 Chain Link Fencing at two locations. Funds available in Appropriation No. 4.417.700.651. . . . .$543.00

O. Work Order to Department of Public Works, Bureau of Engineering (RP Div.) (Transfer of Funds to DPW) for Construction Office Engineering, etc., Phase II Development of Strybing Arboretum.
Funds available: 945 Strybing Bequest. . .$68,000.00
Fuhrman Bequest Funds. . .51,600.00
Total. $119,600.00

P. Work Order to Department of Public Works, Bureau of Engineering (RP Div.) for inspection of Contract RP 466 Holly Park Grading, Paving and Irrigation and Structures. Funds available in Appropriation No. 817.000.032 . . . .$5,000.00

Q. Work Order to Department of Public Works, Bureau of Engineering (RP Div.) for inspection of Contract RP 495 Lands End Chain Link Fencing. Funds available in Appropriation No. 4.423.508.656. . . . . . . $1,580.00

R. Work Order to Department of Public Works, Bureau of Engineering (Design Div.) for inspection of Contract RP 123 Folsom P/G Rehabilitation of Floodlights. Funds available in Appropriation No. 4.417.700.651. . . . .$202.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR ADDITIONAL ALLOTMENT OF FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted, ratifying additional allotment of funds, processed under Resolution No. 6322:

RESOLUTION NO. 6346

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following additional allotment of funds to provide for telephone services for the first six months per encumbrance request to the Pacific Telephone and Telegraph Company. Appropriation No. 5.315.232.651.000 (Additional Request), in the amount of $9,096.00.

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13. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No.6322:

RESOLUTION NO. 6347

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification No. 1 to Stenmark Construction Co. for the following items at new nursery facilities in Golden Gate Park:

No. 1 Construction of 40' x 200' Saran House	$7,195.00
No. 2 Additional 40' x 200' Saran House	4,178.00
No. 3 Provision for Automatic Control for Greenhouse Ventilators	11,413.00
" 4 Provision for a Mist Spray System in Greenhouse No. 1	5,183.00
" 5 Provision for an Intercom. System between Office and various greenhouses	2,229.00
" 6 Provision for road pavement work around greenhouse area	7,969.00
" 7 Additional stretch of road pavement	2,624.00
" 8 Additional stretch of road pavement, complete tie-in with Park Drive	2,684.00
	$ 43,475.00

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14. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Damage Claims, processed under Resolution No. 6322:

RESOLUTION NO. 6348

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Julia R. Martinez	Full settlement of claim for broken window at 60 Ledyard Street	5/24/65	$15.10

FINANCIAL TRANSACTIONS: (CONTINUED)

14. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Ray L. Morse	Full settlement of claim for window breakage at 18 Rossi Avenue	5/15/65	$3.12
Nancy Brewer	Full settlement of claim for window breakage at 163 18th Avenue	5/2/65	$5.00
Mrs. Donald W. Peterson	Full settlement of claim for window breakage at 591 Munich Street	5/7/65	$14.30
Mrs. Charles Koe	Full settlement of claim for window breakage facing Chinese Playground from #2 Pagoda Place	4/24/65	$9.00
Hexol, Inc.	For settlement of claim for window breakage at 1500 17th Street	5/31/65	$8.53
William Reardon	Full settlement of claim for window breakage at 159 Collingwood Street	6/7/65	$8.50
Antonio Reginato	Full settlement of claim for skylight breakage at 129 Collins Street	5/26/65	$40.58
Kevin Maloney	Full settlement of claim for window breakage at 1774 Church Street	6/16/65	$11.45
Charles J. Murphy	Full settlement of claim for window breakage at 163 Collingwood Street	5/20/65	$19.29
Sam Fench	Full settlement of claim for window breakage at 68 Ledyard Street	6/25/65	$13.81
Margaret M. Kentta	Full settlement of claim for window breakage at or near 220 Alma St. and Grattan Play yard.	6/18/65	$21.45
Louis Pavia	Full settlement of claim for window breakage at or near 1394 Hampshire St.	6/27/65	$8.59

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Permanent Salary Appropriation for Temporary Replacement Employments, processed under Resolution No. 6322:

RESOLUTION NO. 6349

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

EQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1424 CLERK-TYPIST			
5507	Cathleen Fry	Vice. Addl. Work-Fiscal Year Records	7/26/65 8/12/65	$258.72
	1444 CLERK-STENOGRPHAER			
5455	A. Leitch	Working Higher Classification	8/8/65 10/8/65	$842.00
5455 xt.1	Mary Ellen Murray	Vice A. Leitch. Continue Employment	7/1/65 8/7/65	$526.25
	1446 SENIOR CLERK-STENOGRAPHER			
5454	Florence Graham	Leave W/O Pay. Position to be filled by A. Leitch (Perm. B408)	8/8/65 10/8/65	$1,078.00
T5454 Ext. 1	A. Leitch	Vice Florence Graham, Leave W/O Pay.	7/1/65 8/7/65	$673.75
	1650 ACCOUNTANT			
T5468 Ext. 1	Sam Lewin	Working in San Francisco	7/1/65 9/15/65	$1,377.50
	2714 JANITOR			
T5418 Ext. 1	Jos. Moss	Sick Leave W/O Pay. Leonard Nelson cert.	7/1/65 10/9/65	$1,354.08
T5445 Ext. 1	Charles E. Baker	Vice W. Ziegler Working Higher Classification	7/1/65 11/2/65	$1,681.36

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3208 LIFEGUARD				
T5546	S. Campbell	Vice D. Lloyd, working Higher Classification	7/24/65 6/30/66	$4,389.64
3232 ASST. HARBORMASTER				
T5503	John Cooney	Military Leave W /O Pay.	8/12/65 8/27/65	$212.34
3284 RECREATION DIRECTOR				
T5226 Ext.2	Paul Whang	Working in Higher Classification	7/1/65 7/31/65	$539.00
T5365 Ext.1	J. Meagles	Vice J. Ardanaz Working in Higher Classification. Continue employment	7/1/65 7/31/65	$539.00
T5446 Ext.1	Ruth McRae	Indefinite Suspension. P. Maudsley Working	7/1/65 6/3/66	$6,002.35
T5477	Robert Benetti	Military Leave With Pay	6/19/65 6/30/65	$188.36
T5477 Ext.1	R. Benetti	Military Leave With Pay	7/1/65 7/2/65	49.00
T5545	K. Lowe	Working in Higher Classification	7/21/65 8/31/65	$734.99
3286 SR. RECREATION DIRECTOR				
T5217 Ext.1	P. Whang	Continue employment. Vice N. Nelson	7/1/65 7/31/65	$775.00
T5217 Ext. 2	- -	Vice Ed. Kelly Working Higher Classification	7/3/65 7/31/65	$704.53
T5364 Ext. 1	J. Ardanaz	Continue employment. Vice L. Yuen, working in Higher Classification	7/1/65 7/31/65	$775.00
T5544	Ed.Kelly	Working in Higher Classification	7/21/65 8/31/65	$1,056.81
T5544 Ext.1	Ed. Kelly	Working in Higher Classification	9/1/65 9/30/65	$775.00
3290 SUPERVISING DIRECTOR				
T5535 Ext. 1	Cliff Nelson	Working in Higher Classification	8/1/65 9/30/65	$1,684.00
T5535	Cliff Nelson	Working in Higher Classification. This position to be Reclassified.	7/1/65 7/31/65	$842.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	DATE:	AMOUNT:
		3330 AMUSEMENT OPERATIONS MANAGER		
T5412 Ext. 1	John Glynn	Continue employment. Perm.Position to be Reclassified.	7/1/65 5/15/66	$4,987.00
		3410 ASSISTANT GARDENER		
T5297 Ext.1	M. Atias Cobo	Continue employment. Vice T.McHugh, Working in Higher Classification	7/1/65 1/4/66	$2,941.90
T5403 Ext.1	P. Noone	Laid Off.L.Vukovich Comp.W/O Pay.P.Noone Certified.	7/1/65 4/25/66	$4,594.20
T5404 Ext.1	Lt. E. McDonnell	Certified.Vice Soo Hoo, Working in Higher Classification	7/1/65 4/21/66	$4,549.30
T5420 Ext.1	A. Henn	Working as 3422LT Vice C.Okken, suspended	7/1/65 5/15/66	$4,924.50
T5434 Ext.1	Ronald Freitas	Continue employment Vice G.Basyak,Working in Higher Classification	7/1/65 6/2/66	$5,542.71
T5452 Ext.1	Dan Sullivan	Continue employment, Vice Jack Wilson, Working in Higher Classification	7/1/65 5/31/66	$5,159.00
T5452 Ext. 2	Dan Sullivan	Working Vice Jackson Wilson, Working in Higher Classification	6/1/65 6/30/65	$469.00
T5466 Ext.2	Paul Isaacs	Working Vice David Podesta, retired	7/1/65 6/6/66	$4,244.26
T5475 Ext.1	Matias Cobo	Leave W/O Pay, Vice T. McHugh	7/1/65 7/9/65	$149.21
T5476	Edwin Kenny	Terminated, Working Vice 3416 Jos.Mayo, Working in Higher Classification	6/14/65 6/30/65	$255.81
T5476 Ext.1	Edwin Kenney	Terminated, Vice J. Mayo, Working in Higher Classification	7/1/65 6/13/66	$5,350.85
T5488	F. Cardarelli	Military Leave W/O Pay	6/28/65 6/30/65	$63.95
T5488 Ext.1	F. Cardarelli	Military Leave W/O Pay	7/1/65 7/9/65	$149.21
T5489	Giamettei	To Dept. of Public of Public Works, Vice Geo. Noveshen	7/1/65 6/30/66	$5,628.00

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASON:	DATE:	AMOUNT:
T5501	Max Oster	Resigned.Position Reclassified	6/22/65 6/30/65	$149.29
T5501 Ext.2	Max Oster	Resigned.Position Reclassified 3410	7/1/65 6/21/66	$5,457.45
T5505	B. Macelin	Sick Leave W/O Pay	6/28/65 6/30/65	$63.95
T5505 Ext.1	B. Macelin	Sick Leave W/O Pay	7/1/65 7/27/65	$405.03
T5505	B. Macelin	Sick Leave W/O Pay	7/28/65 8/31/65	$596.82
T5511	Russell Dryden	Higher Classification.	7/1/65 8/31/65	$938.00
T5513	T. Lucey	Retired.Position to be Reclassified	7/1/65 6/30/66	$5,628.00
T5514	John Bunyan	Sick Leave W/O Pay	7/1/65 7/31/65	$469.00
T5515	C. Wildberger	Sick Leave W/O Pay	7/1/65 7/31/65	$469.00
T5530	Richard Radetich	Sick Leave W/O Pay	7/12/65 8/11/65	$469.00
T5529	Raymond Delucchi	Sick Leave W/O Pay	7/12/65 9/12/65	$4,938.00
T5520	Reiss, J.	Sick Leave W/O Pay	7/8/65 8/27/65	$792.32
T5530	Raymond Christenson	Sick Leave W/O Pay	7/26/65 8/31/65	$613.64
T5537	Joseph Gaggero	Working in Higher Classification	7/16/65 6/30/66	$5,393.50
T5539	Terry McHugh	Working Permanently	7/21/65 6/30/66	$5,350.79
T5549	P. Urrea	Working in Higher Classification	8/2/65 6/30/66	$4,521.00
	3428 NURSERYMAN			
T5510	John Sabath	Compensation (NO S1) To be filled by Russell Dryden	7/1/65 8/31/65	$1,528.00
	3548 CURATOR NATURAL SCIENCES -JR. MUSEUM			
T5242	A. Conragan	Working Higher Classification.Recertify 1/1 Thos. A. Mandas	7/1/65 11/2/65	$2,254.09
	7312 CHAUFFEUR			
T5538	Donald Ahlbach	Military Leave With Pay	8/2/65 8/13/65	$191.50
	7334 STATIONARY ENGINEER			
T5272	A. Otero	On Leave	7/16/65 9/30/65	$1,450.50
T5421 Ext.1	A. Otero	Vice-Leave W/O Pay	7/1/65 9/29/65	$1,752.04
	7335 STATIONARY ENGINEER			
T5418 Ext.1	Marion Hatchell	Vice D. Lynch Working in Higher Classification	7/1/65 5/13/66	$8,347.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying payment request - under Encumbrance Request: Controller's No. 287, processed under Resolution No. 6322:

RESOLUTION NO. 6350

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve payment Request - under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per voucher No. 101 submitted to the Recreation and Park Department. A request for reimbursement- month of July, 1965, Appropriation No. 5.651.200.000.000, in amount of $4,584.00 (O. E. 298.01)

* * * * *

17. AWARD OF CONSTRUCTION CONTRACT-RP 466:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6351

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by Director of Public Works to Gravelle and McConnell for RP 466 Holly Park Grading, Paving, Irrigation and Structures, in the amount of $73,773.00. Funds available in Appropriation No. 817.000.032.

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18. AWARD OF CONSTRUCTION CONTRACT - RP 495:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6352

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by Director of Public Works, to San Jose Steel Co. for RP 495 Lands End- Chain Link Fencing, in the amount of $11,120.00. Funds available in Appropriation No. 4.423.508.656.

* * * * *

19. AWARD OF CONSTRUCTION CONTRACT - RP 123:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contruction Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6353

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Abbett Electric Corp.for RP 123 Folsom Playground Rehabilitation of Floodlights, in the amount of $999.00. Funds available in Appropriation No. 4.417.700.651.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

20. AWARD OF CONSTRUCTION CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6354

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by Director of Public Works, to Wm. McIntosh & Son for RP 492, San Francisco Zoo, Pachyderm Building heating and ventilating system, reconstruction and replacement, in the amount of $8,615.00. Funds available in Appropriation No. 3.423.727.651.

* * * * *

21. AWARD OF CONSTRUCTION CONTRACT - RP 480:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6355

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Anchor Post Products Inc., for RP 480 Chain Link Fencing at two locations, in the amount of $2,870.00. Funds available in Appropriation No. 4.417.700.651.

* * * * *

22. WORK ORDER - RESCIND:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6356

RESOLVED, that this Commission, in accordance with the request of the Director of Public Works, does hereby rescind Work Order to Department of Public Works, Bureau of Engineering (Design Div.) under Resolution No. 6235, for inspection work under contract 22,534 Steinhart Aquarium, Swamp Area Ventilation, in the amount of $400.00. (No funds appropriated for this work.)

* * * * *

23. WORK ORDER:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6357

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

To Department of Public Works, Bureau of Engineering, (Transfer of Funds) for San Francisco Zoo, retaining wall at Deer Paddock -

Estimates:	Contract Cost.	$36,000
	Contingencies.	3,600
	Field and Office Engr.	3,600
	Total Amount.	$43,200

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NTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

24. RESCIND- AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6358

RESOLVED, that this Commission does hereby rescind Resolution No. 6196, in accordance with request of the Director of Public Works, Award of Contract to William McIntosh & Son, Specification 22,534, Steinhart Aquarium Swamp Area Ventilation, in the amount of $9,753.00. (No funds appropriated for this work.)

* * * * *

25. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6359

RESOLVED, that this Commission does hereby approve Award of Contract, Job No. 2451-R New Roof Structure and Built-up Roofing, North American Hall, California Academy of Sciences, Golden Gate Park, to Mattern Construction Co. as follows:

Low Bid -Mattern Construction Co.	$29,400
Inspection	1,800
Contingent Fund	3,000
Total.	$34,200

(Funds have been appropriated and are available in the General Fund.)

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26. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6360

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lakehurst Construction Co. for Contract RP 456 Construction of Clubhouse & Playground at Hahn and Visitacion for installing three (3) plywood paneling doors with glass windows in lieu of sliding aluminum doors and for installing two drinking fountains. This modification is necessary to reduce total glass area which is subject to vandalism; no drinking fountains were specified under the original contract. Funds available in Appropriation No. 817.550.129.030.....an INCREASE of. . . . . . $1,117.00.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

27. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No. 6322:

RESOLUTION NO. 6361

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Wilco Construction Co. for Contract RP 478 "Golden Gate Park Merry-go-round Enclosure" for furnishing and installing twelve (12) door bumpers with vandal proof screws. Door bumpers were not included in original contract and are required to keep doors from hitting new concrete curbing. Funds available in Appropriation No.2.423.513.656.020 ....an INCREASE of $98.26

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28. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No.6322:

RESOLUTION NO. 6362

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Duncanson-Harrelson Co. for Contract RP 396 "Marina Small Craft Harbor - Miscellaneous Changes and Substitutions" allowing the contractor to:

a. Use 90 degree plastic elbows in lieu of No. "LB" conduits
b. Use 1/4-inch self-tapping screw in lieu of 1/4-inch bolt with nut and washer at each power outlet
c. Use "ZRC" paint on all knock-outs, drill holes, cuts on metal in lieu of hot-dip galvanizing to conform with treatment on "Square D" boxes
d. Use Port Orford Cedar in lieu of fir for the docking of the boat-hoist float.

NO CHANGE IN COST.

* * * * *

29. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6363

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Lakehurst Construction Co. for Contract RP 456 "Construction of Clubhouse and Playground at Hahn and Visitacion for:

1. Eliminate hauling and placement of 5,902 cu.yds. of fill in area of baseball diamond
2. Eliminate installation of 150 L.F. of concrete cover in telephone conduit in baseball area
3. Eliminate exit bolts and substitute locks for doors and closets in clubhouse
4. Substitute 2" x 2" unglazed floor tile for the specified sanded 4-1/2" x 4-1/2" glazed tile

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

29. MODIFICATION OF CONTRACT: (CONTINUED)

5. Furnish and install 4" gate-valve on main water supply
6. Lower 12' high swing in tanbark area by 3'
7. Install 400 L. F. of Asphalt lined drainage ditch along southwest shoulder of Visitacion Street
8. Furnish and install concrete catch basin
9. Furnish and install 35 L. F. of 4-inch drain tile
10. Furnish and install 35 L. F. of 6-inch CMP culvert along curb
11. Lower tile telephone conduit (by Pacific Telephone Co.) crossing field area
12. Excavate 457 cu. yds. of material in excess of that required by plans

Funds available in Appropriation 817.550.129.030, an INCREASE of $777.50.

* * * * *

30. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6364

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Martinelli Construction Co. for Contract RP 439 "McLaren Park, Playground and Maintenance Yard" for:

1. Do all paving as per revised paving Plan RP3384-21
2. Install a storm water inlet, 45 L. F. of 6" VCP
3. Construct stable building according to Change Dwg. RP3384.17
4. Make chain link revisions according to Drawing RP3384.21
5. Install two automatic water bowls No. 2289 Hudson California.

Funds available in Appropriation No. 817.550.129.020 an INCREASE of $1,706.00.

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31. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6365

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Duncanson-Harrelson Co., for Contract RP396, "Marina Small Craft Harbor Revisions to Floats, West Harbor" for:

1. Revise Float No. 5 to be used as outer end of Float No.6, and construct a new Float No. 5 with added floatation and extend and revise 10 40-foot finger floats.
2. Modify four 50 feet finger Floats, revise Float No.4 and revise and connect Floats Nos. 2 and 3.
3. Construct a 6-foot x 40-foot gangway.
4. Revise ring bolts as required.

Funds available in Appropriation No. 3.423.506.656.02 an INCREASE of $19,326.79, subject to review and approval of Commissioner Conway.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

32. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6366

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Associated Pipeline Inc., for Contract RP 479 "McLaren Park Water Distribution System" to furnish and install the equipment, conduit and wiring, and perform the work as shown on the revised plans B-30, 592.1 and B-30, 593.1. Funds available in Appropriation No. 817.550.129, an INCREASE of $186.30.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. FUHRMAN BEQUEST:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6367

RESOLVED, that this Commission does hereby approve an expenditure, in the amount of $51,600.00 from the Fuhrman Bequest Fund to provide funds necessary to complete Development of Phase II, Strybing Arboretum.

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2. ST. FRANCIS YACHT CLUB - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6368

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the reconstruction of 3-inch gas service at the St. Francis Yacht Club, as shown on drawing SFL-1134.

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3. GOLDEN GATE PARK-REVOCABLE PERMIT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6369

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company to do certain work in section seven Golden Gate Park, as indicated on the Routine Order No. 71939, dated July 14, 1965.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

4. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6370

RESOLVED, that this Commission does hereby accept a gift of the following Cymbidium Orchids, valued at approximately $750, from the Dos Pueblos Orchid Co., Goleta, California:

2 Napoleon #6015
2 California #402
4 Rosarita #251
1 Rosemary Upton
1 Amy Stewart #8101
1 Virginia Williams #5031
1 Lilian Stewart #8004
2 Inamorata #4040
1 Buagfran #104
1 Double Eagle #6017
1 San Simeon #6042
8 Samarkand #119
3 Sayonard #4028
28 - Total ; and,

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

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5. CONFERENCE ATTENDANCE- FRANCIS O. FOEHR:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6371

RESOLVED, that this Commission does hereby grant permission to Mr. Francis O. Foehr, Superintendent of Parks, to attend the Annual Conference of the American Institute of Park Executives at Milwaukee, Wisconsin, from September 19-23, 1965.

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6. LAND'S END:

On the recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6372

RESOLVED, that this Commission does hereby grant permission to E. C. Anderson, Inc., general contractors, for the use of a small portion of the Land's End area, as indicated on their drawing, dated July 26, 1965, for a temporary heliport to enable them to perform certain alteration work on the Mile Rock Lighthouse, with the provision that necessary insurance shall be provided.

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7. SETTLEMENT OF CLAIM:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6373

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors, authorizing settlement of litigation of Dawn L. Wyllie, a minor, against the City and County of San Francisco, by the payment of $250.00.

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8. KEZAR STADIUM - REVOCABLE PERMIT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6374

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company for placement of certain conduits on the Kezar Stadium property, as indicated on their drawing 1 of 1, W. O. No. 72105.

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9. CANDLESTICK PARK ROAD RACES:

President Haas referred to a letter which had been received ffrom his Honor, Mayor John F. Shelley, asking for information on certain points in connection with the catastrophies which occurred at Candlestick Park during the recent races, and to a letter from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, dated August 10, 1965, asking that the Commission suspend all future activities under agreement for Candlestick Park Sports Car Races, pending review of safety factors, etc.

Commissioner Conway stated that the tragic accidents were very regrettable; that it was incumbent upon this Commission to encourage all kinds of sports, which would include auto races; that the City Attorney had been consulted relative to the City's interests, and that certain safety precautions had been taken, including a check with the Auto Road Racing Association.

Commissioner Conway suggested that the matter be referred to the Staff for a full investigation and that reports should be obtained from the Fire Department and the Police Department, as well as from the Auto Road Races Association. According to Commissioner Conway, it would be premature to take any action now.

At the request of President Haas the letters from the Mayor and the Board of Supervisors were referred to Staff for review and reply.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR:

President Haas referred to a letter which had been received from the Division of Small Craft Harbors, State of California, stating that the Recreation and Park Department's request for a ninety (90) day extension of time prior to the receipt of bids for a restaurant etc., would be considered by the Small Craft Harbor Commission at its meeting of August 16, 1965.

In compliance with the request of President Haas, the General Manager stated that a member of the staff would attend this meeting, which would be held at the Tahoe Marina Inn at South Lake Tahoe.

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11. SAN MATEO FLORAL FIESTA:

President Haas announced that the Recreation and Park Department's exhibit at the San Mateo County Floral Fiesta had received the following awards:

First Award	Design for Living	$550.00	
First Award	Tuberous Begonias	75.00	
Second Award	Coleus	7.50	
Second Award	Coniferous Evergreens	80.00	
Third Award	Decorative Plants	25.00	
Third Award	Flowering Plants	25.00	
Fourth Award	Fibrous Begonias	25.00	
Fourth Award	Deciduous Trees	30.00	$817.50
Trophy	Night Lighting		

and complimented Mr. Hubert Schmidt, Landscape Architect, for his splendid efforts and for his assistance in the design.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:10 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/12/65

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San Francisco, California

August 26, 1965

MINUTES

The Three Hundred Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 26, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman

Absent:
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of August 12, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, expressing their enjoyment of Camp Mather and complimenting the personnel there:

   Mrs. Darlene McGuire
   Mrs. Ross Fitzpatrick
   Mrs. N. Labourdette
   Miss Dolores Petty

2. From the following, expressing approval of the Commission's action in regard to the Civic Center Plaza:

   Mrs. Philip C. Usinger
   Miss Sylvia Koontz
   Mrs. Sarah Morzenti
   and other signatories
   Miss Georgia McDonnell
   Miss Anita Murphy
   Mr. Zach R. Stewart
   Mr. Ugo A. Graziotti
   Miss Anna Lisa Franklin
   Mr. Frank Sanguinetti

3. From Mr. Carlos A. Ramirez, expressing disappointment at Commission's action in regard to the Civic Center Plaza.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Miss Ellen Panasenko, expressing approval of recent Commission's action, suspending permit of the San Francisco Mime Troupe.

5. From the following, disapproving recent Commission's action relative to the San Francisco Mime Troupe:

   Berkeley Experimental Arts Foundation
   Mr. Fred Templeton
   Mr. Leroy Egenberger
   Mrs. Frederick C. Willsea
   Mr. Newell D. Gilchrist

6. Copy of letter from Mr. Michael Simms, addressed to Mr. Earl Blake, Public Health Department, San Francisco Emergency Hospital, expressing appreciation for the services of Mr. Jim Hagan, hospital attendant at Camp Mather, during the illness of his two sons while on vacation.

7. From Lt. Col. Maurice K. Schiffman, A P. Giannini Junior High School, expressing his thanks and appreciation for the classroom and field techniques gained at the Josephine D. Randall Junior Museum, and commending the members of the staff for their assistance.

8. From his Honor, Mayor John F. Shelley, commenting on the new Golden Gate Park brochure and map, and extending his compliments on its excellence.

9. From Mrs. William A. Roache, expressing her children's enjoyment of the summer activities offered by the Department.

10. From the Society of California Pioneers, stating that they have given up the idea of placing a plaque in Portsmouth Square inasmuch as they did not receive the Art Commission's approval, and thanking this Commission for its cooperation.

11. From the following, expressing appreciation for the use of Golden Gate Park for day camp sites, and thanking members of this staff for their cooperation:

    Young Women's Christian Association
       (Clay Street Center)
    Catholic Youth Organization
    Donaldina Cameron House

12. Copy of letter addressed to Mayor Shelley from Mr. D. Carlson, suggesting Sunday concerts in Union Square and a good restaurant in Golden Gate Park.

13. Copy of letter addressed to Mayor Shelley stating displeasure on the action of the Commission in refusing to allow the San Francisco Mime Troupe to continue their performances.

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REPRESENTATIVES AND DELEGATES:

1. LEASE AGREEMENTS FOR CONCESSIONS:

Commissioner Conway stated that when he appeared before the Board of Supervisors at the time the St. Francis Yacht Club lease was being considered, it had been agreed that certain conditions relative to labor negotiations, etc., would be included in all future agreements, but that no formal action had been taken by the Commission.

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6375

RESOLVED, that this Commission does hereby agree, as a matter of policy, to include the following provisions in all its future contracts or lease agreements:

1. Labor Negotiations:

Lessee agrees that it will pay to its employees the rate of pay, benefits and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit Lessee from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions.

2. Termination on Default by Lessee:

It is expressly agreed that each term, condition and covenant herein to be performed or kept by the Lessee is material and is a material consideration to Commission for the award of this indenture and Lessee agrees that the breach by it of any one of the within terms, conditions or covenants shall be a material breach of the whole and entire indenture and shall be grounds for the termination by Commission, at its election, of the entire indenture; except that there shall be no termination until Commission has given the Lessee notice in writing of any alleged breach and Lessee shall have been given a reasonable opportunity to cure the alleged breach all as provided hereafter.

If default be made by Lessee in any of the covenant herein contained, other than for the payment of the guarantee of good faith, and Lessee shall continue in such default for a period of thirty (30) days after notice in writing from the General Manager of Commission of such default and specifying the same, or if Lessee is in default in payment of said guarantee for thirty (30) days or more, or if Lessee shall cease its operations under this lease for causes other than destruction in whole or in part of the premises as stated above and shall not have resumed such operations after twenty (20) days from date of written notice by General Manager of Commission to Lessee, said Commission, upon ten (10) days+ notice, shall have full license and authority to re-enter on the land and compel Lessee to remove any and all improvements made by it at its own cost and expense within a reasonable time not to exceed six (6) months, and if not so removed, title in said improvements shall vest in the City and County of San Francisco.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. LEASE AGREEMENTS FOR CONCESSIONS: (CONTINUED)

Present at the meeting were Mr. Peter Lallas, Business Agent, Waiters and Dairy Lunchmen's Union, Local 30, and Mr. Joseph Belardi, of the Culinary Workers, Bartenders, Hotel and Club Service Union, both of whom approved the foregoing action of the Commission.

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2. COLUMBUS DAY CELEBRATION:

Mr. John Tarantino, President, Columbus Day Celebration, appeared at the meeting on behalf of the following requests:

A. AQUATIC PARK:

On motion of Vice President Coffman, and seconded by Commissioner Haldeman, the request of the Columbus Day Committee for the use of Aquatic Park on Saturday, October 9, 1965, at 2:00 p.m., for presentation of the Annual Pageant depicting Columbus arriving in America, was approved.

* * * * *

B. WASHINGTON SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Columbus Day Committee for permission to use a portion of Washington Square, from October 7 through October 10, 1965, for carnival rides, to be set up by Great Western Shows, was approved.

* * * * *

C. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of the Columbus Day Committee for the use of Union Square on Friday afternoon, October 8, 1965, for a coronation ceremony, was approved.

* * * * *

REQUESTS:

1. McLAREN PARK GOLF COURSE:

On motion of Commissioner Conway, who commended the McLaren Park Golf Club for their excellent work in interesting and encouraging youngsters, from 10 to 16, in playing golf, and seconded by Vice President Coffman, the request of the McLaren Park Golf Club to hold the tournament on Sunday, September 19, 1965, the youngsters having challenged the Men's Club, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Vice President Coffman, the request of the Bay Area Rapid Transit District for permission to use Union Square for a display of their prototype rapid transit car, from September 22 through October 3, 1965, for viewing by the public from 10:00 A.M. to 8:00 P.M. daily, was postponed until the next meeting for further study by the staff.

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(CONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE: (CONTINUED)

B. On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of S.O.S. (Stamp-Out Sickness)for permission to release 100 helium-filled balloons at Union Square on Tuesday, August 31st, just prior to or immediately after 12 noon, was approved, subject to clearance with the Police Department and the Department of Public Works.

* * * * *

3. GOLDEN GATE PARK:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the Japan Society of San Francisco to hold an Autumn Moon Viewing Party at the Japanese Tea Garden on Friday evening, October 8, 1965, was approved,-with the understanding that this arrangement would be satisfactory to the concessionaire.

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4. STERN GROVE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Salvation Army for permission to present a Band Concert at Stern Grove on Sunday, October 3, 1965, at 2:30 p.m. in connection with their Centennial celebration, was approved.

* * * * *

5. ANNUAL ART FESTIVAL:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Art Commission for permission to use the lawn adjacent to Fulton Street between Hyde and Larkin, September 22 - 26, 1965, for the 19th Annual Art Festival, was approved.

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6. CROCKER AMAZON PLAYGROUND:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Western Association Modelers for permission to hold their Fifth Annual Model Airplane Pacific Coast Championships for a three-day event, October 8, 9, and 10, 1965, at Crocker Amazon Playground, was approved, with provisions for safety precautions and liability insurance.

* * * * *

7. GOLDEN GATE PARK - SPRECKELS LAKE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Model Yacht Club for permission to hold a Model Yacht Club Power Boat Regatta on Spreckels Lake over the Labor Day weekend, September 4 and 5, 1965, was approved, with provisions for safety precautions and liability insurance.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6376

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1424 CLERK TYPIST			
T5577	Joanne Harrington	Maternity Leave	9-1-65 10-31-65	$ 764.00
	2714 JANITOR			
T5568	Myrtle Lester	Sick Leave Without Pay	8-9-65 10-8-65	822.00
T5571	W. Guydon	Sick Leave Without Pay	8-11-65 9-10-65	411.00
	3284 RECREATION DIRECTOR			
T5564	Wm. Wooten	Leave Without Pay	8-16-65 1-15-66	2,695.00
T5574	M. Behrman	Leave Without Pay	9-1-65 2-28-66	3,234.00
	3320 ANIMAL KEEPER			
T5563	F. Flaherty	On Sick Leave	8-5-65 9-4-65	500.00
	3410 ASSISTANT GARDENER			
T5505 Ext 3	Benjamin Macklin	Sick Leave Without Pay	9-1-65 10-31-65	1,000.00
T5549 Ext 1	R. Hernandez	Working in Higher Classification.	8-2-65 6-30-66	4,521.00
T5561	Steve Drosos	Sick Leave Without Pay	8-4-65 10-3-65	1,000.00
T5562	Henry Jones	Sick Leave Without Pay	8-4-65 9-3-65	500.00
T5569	Robt. Paton	Military Leave Without Pay	8-11-65 6-30-66	5,325.00
T5570	E. McDonnell E. Soo Hoo	Leave Without Pay Higher Class. 3428 P 1605	8-16-65 8-28-65	208.33
T5572	B.Dolan Russell Dryden	Terminated Working Higher Class.	8-23-65 10-22-65	1,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5576 OA 834	Vincent Cresci	Sick Leave Without Pay	8-16-65 6-30-66	$5,250.00
T5579	Isaac Jones	Sick Leave Without Pay	8-26-65 9-25-65	500.00
T5582	Richard Radetich	Military Leave With Pay	9-5-65 9-18-65	250.00
	3428 NURSERYMAN			
T5510 Ext 1	John Sabath	Compensation Without Pay	9-1-65 10-22-65	1,349 25
	7334 STATIONARY ENGINEER			
T5578 OA 868	Cecchi	To Perm. 7334 P1702 Vice Dean Otero Leave Without Pay	8-16-65 9-30-65	889.50

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6377

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering for painting of light towers C-3 and C-4 at Candlestick Park $1,300.00

B. Work Order to Department of Public Works, Bureau of Building Repair to install normal salt water and beach salt water line to roof tanks at Steinhart Aquarium $3,997.59

C. Work Order to Department of Public Works, Bureau of Architecture for Plans and Specifications for painting Conservatory, Golden Gate Park . . . $2,700.00

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6378

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. 1st payment to Leon Carlen for repairs to Japanese Tea Garden Entrance Gates, Golden Gate Park, Job No. 2528, for period ending July 31, 1965. . $3,980.00

B. Final payment to A. Quandt & Sons, Inc. for painting work at Glen Park Recreation Center, Contract No. 1748, for period ending 7-21-65. . $6,016.00

C. 2nd payment to Arthur W. Baum for alterations and additions to Aquatic Park Building, Senior Center (Phase I), Job No. 2443, for work completed to July 30, 1965 . . . . $2,786.00

D. Tenth and Final Payment to Lakehurst Construction Company for work completed in July 1965 under Contract RP 456, McLaren Park: Construction of Clubhouse and Playground at Hahn and Visitacion Streets. Funds available in Appropriation 817.550.129.030 . . . . . . $24,448.03

E. First and Final Payment to Brewer and Associates for exploring sub-surface soil, investigation, and report, per agreement authorized by Resolution No. 6162, March 11, 1965 for Sunnyside Playground. Work completed June 1, 1965. (Funds available in Appropriation No. 4.423.519.656.010.)

Amount $4,200.00

* * * * *

4. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6379

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of $250.45 from the Compensation Reserve to Military Leave, in order to pay Richard Radetich, who will be on Military leave in September.

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5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6380

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to A.B.C. Hardwood Floor Co. to void Modification No. 1.

AMOUNT OF DECREASE . . $1,170.82

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 6381

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the final adjusted cost of Modification of Contract No. 1, Contract RP 456, Construction of Playground and Clubhouse at Visitacion and Hahn:

Actual Cost	$1,513.53
Estimated Cost	$1,117.00
AMOUNT OF INCREASE. .	$ 396.53

(Funds Available in Appropriation 817.550.127.030)

* * * * *

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6382

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lowrie Paving Company, RP 484, Asphaltic Concrete Resurfacing at Six Locations, for installing 45 additional tons of asphaltic concrete, an increase of . . . . $ 371.25
(Funds Available in Appropriation No. 4.417.700.651.020)

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8. PAYMENT REQUEST:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6383

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve payment Request - under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 102, submitted to the Recreation and Park Department. A request for reimbursement-month of August, 1965. Appropriation No. 5.651.200.000.000, in amount of $4,584.00
(O. E. 298.01)

* * * * *

9. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6384

RESOLVED, that this Commission does hereby approve the Award of Contract, in the amount of $1,385.00, as recommended by the Director of Public Works, to De Narde Construction Co., for RP 122 for Wingwall Structure, Lake No. 2, McLaren Park.
(Funds Available in Appropriation No. 817.550.129)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT - RAYMOND S. KIMBELL PLAYGROUND:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6385

RESOLVED, that this Commission does hereby approve Award of Contract for Job No. 2535, as recommended by the Director of Public Works, as follows:

Low Bid: De Narde Const. Co.	$107,500
Inspection	5,000
Office Engineering	2,000
Contingency	8,000
Total	$122,500

(Funds available in Appropriation No. 3.423.500.656.)

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. FLEISHHACKER POOL:

On the recommendation of the General Manager, Mr. James P. Lang, and the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, it was agreed to extend the service at Fleishhacker Pool through October 17, 1965.

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2. ACCEPTANCE OF GIFT:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6386

RESOLVED, that this Commission does hereby accept the following gifts, valued at approximately $1,600.00, from the San Francisco Lawn Bowling Club, to be used on the Golden Gate Park Lawn Bowling Greens:

1 - Toro Greens Mower
1 - Motorized Lawn Sweeper
1 - Jacobsen Lawn Tractor, with attachments;and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

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3. ACCEPTANCE OF GIFT:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6387

RESOLVED, that this Commission does hereby accept with thanks a gift of $30.00 from an anonymous "Japanese Traveller" to apply toward reconditioning the wooden frame and roofing tiles of the Sanmon Temple gate in the Japanese Tea Garden in Golden Gate Park.

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4. S. & S. CATERING CO. - INCREASE IN PRICES:

On motion of Commissioner Conway, who stated that the requested price increases at various concession locations under contract with S. & S. Catering were in order, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6388

RESOLVED, that this Commission does hereby approve the following revised prices on certain items for sale at various locations under contract with Harry and Bessie Schuman, d.b.a. S. & S. Catering:

ITEM	PRESENT PRICE	REVISED PRICE
Hot Dog	$ .25	$ .30
Cheeseburger	.45	.50
Hamburger	.35	.40
Beer (Premium)	.40	.45
Soft Drinks (In Cans)	.20	25
Hot Chocolate	.15	.20
Fruit Pie	.20	.25

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5. SAN FRANCISCO MIME TROUPE:

President Haas referred to a letter dated August 25, 1965, which had been received from the San Francisco Mime Troupe, requesting permission to perform in the Panhandle, Golden Gate Park, between Masonic and Baker Streets, on Saturday and Sunday, August 28 and 29, 1965, from 11:00 A.M. to 3:00 P.M.

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of the San Francisco Mime Troupe to perform in the Panhandle on August 28 and 29, 1965, was denied.

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In this connection, President Haas remarked that the San Francisco Mime Troupe is continuing to perform at those parks and squares for which permission was originally granted, subject to the result of the pending Court trial.

* * * * *

6. CHANGES IN DATES OF MEETINGS FOR REMAINDER OF 1965:

President Haas remarked that three of the scheduled meetings of the Commission for the remainder of the year will be legal holidays, and that it would be necessary to make some changes.

Following general discussion and on motion of Commissioner Conway, the following dates for the regular meetings of the Recreation and Park Commission for the remainder of 1965, were approved:

September 8, 1965
September 23, 1965
October 7, 1965
October 21, 1965
November 4, 1965
November 18, 1965
December 9, 1965
December 23, 1965

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. CANDLESTICK PARK - AUTO RACES:

In response to inquiry from President Haas, Mr. John S. McDonald, Business Manager, reported that the San Francisco Junior Chamber of Commerce is making a comprehensive study of the road races, which were recently held at Candlestick Park, but that the report would not be ready for at least another month.

Mr. McDonald stated that he would have additional reports from the Police Department, Fire Department, and the Racing Association, for submission to the Commission at a later date.

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8. REPORT - JOINT PROJECTS OF DEPARTMENT OF CITY PLANNING AND RECREATION AND PARK DEPARTMENT:

Commissioner Conway referred to a meeting with members of the staff of the Department of City Planning and members of the staff of the Recreation and Park Department, together with representatives from each Commission, relative to Bayview Hill, at which time it was suggested that the Departments coordinate on any projects in which there was dual department interest, and asked for a progress report.

The General Manager, Mr. James P. Lang, stated that Mr. Frank Foehr, the Superintendent of Parks, who was presently on vacation, would present a report at the next meeting of the Commission.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:05 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

San Francisco, California

September 8, 1965

MINUTES

The Three Hundred Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, September 8, 1965, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez

Absent:
Mrs. Keene O. Haldeman

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of August 26, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. B. Haggard, objecting to performances of the San Francisco Mime Troupe.
2. From Director of the University of California Band, expressing appreciation for the use of Union Square.
3. From James A. Code, Jr. Major General, USA (Ret.), expressing his pleasure on the excellent arrangements for the dedication of the Code plaque at the tennis courts in Golden Gate Park, and thanking Mr. McDevitt for his efforts.
4. From Mrs. Andrew Ross, expressing opposition to any plan for the removal of the flags in the Civic Center.
5. From Bay City Lodge No. 71, I.O.O.F., expressing appreciation for the use of Hamilton Recreation Center on August 1, 1965.
6. From Mrs. Jim Stacy, commenting on the fine performance of the Pacific Ballet at Sigmund Stern Grove.
7. From Bird Guardians League, expressing appreciation for cooperation and assistance of Commission and staff in approving site for Pigeons' Sanctuary, and stating that they are now in the process of a fund-raising drive.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. A. N. Naciopoulos, reporting the courtesy and kindness of Mr. Rudy Hernandez, gardener, when she lost her way in Golden Gate Park recently.

9. From Mr. Thomas J. Mellon, Chief Administrative Officer, expressing thanks to the Commission for the fine work of the individuals responsible for the exhibit of San Francisco at the San Mateo County Fair and Floral Fiesta which won first place in its class, total premiums of $800.00, and special trophy for lighting effects.

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REPRESENTATIVES AND DELEGATES:

1. MR. ELVIN C. STENDELL:

President Haas welcomed Mr. Elvin C. Stendell, who recently had been appointed by the Mayor to serve as a member of the Recreation and Park Commission, but who had not been formally certified as yet. President Haas stated that Mr. Stendell was attending this meeting as an observer and as a private citizen.

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2. GARDENER OF THE MONTH FOR AUGUST 1965:

Commissioner Dominguez introduced Mr. William J. Fitzpatrick, who had been selected Gardener of the Month for August 1965, and commended him for his diligence, skill, and sense of responsibility in his work at Merced Heights Playground.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Fitzpatrick.

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3. UNION SQUARE:

Mr. George L. McDonald, Director of Public Relations for Bay Area Rapid Transit District, urged that the Commission approve the request to display their prototype car at Union Square for public viewing.

Mr. McDonald stated that he had seen the Civic Center Plaza which the staff had suggested as a suitable location but that BART'S first choice was Union Square.

Both the General Manager, Mr. James P. Lang, and the Superintendent of Parks, Mr. Frank Foehr, stated that the space in Union Square was too limited for this display and recommended that the Civic Center Plaza be used for this purpose.

Mr. Elvin C. Stendell, speaking as President of the Down Town Association, stated that the car in Union Square would attract more people and that his organization preferred that it be displayed there.

ONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. UNION SQUARE: (CONTINUED)

Mr. George Jeong of the Department of Public Works said that there were a few engineering problems involved relative to the distribution of the weight and the moving of the car in and out, but that he understood from Mr. F. L. Schell of Parsons Brinckerhoff-Tudor-Bechtel that the necessary certification would be provided to guarantee that there would be no damage to the membrane of the garage, etc..

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Bay Area Rapid Transit District for permission to use Union Square for display of their prototype Rapid Transit car from October 14 to October 24, 1965, for public viewing from 10:00 a.m. to 8:00 p.m. daily, was approved, subject to a clearance from the Department of Public Works relative to the weight limitation, etc., and if such a clearance is not forthcoming, use of the Civic Center Plaza was approved as an alternate location.

According to Mr. George McDonald, BART will provide the necessary liability insurance.

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4. PALACE OF FINE ARTS:

President Haas stated that the proposed Charter Amendment which would have placed the management, superintendence and operation of the Palace of Fine Arts under the jurisdiction of a Board of eleven trustees, of which the Mayor and the President of the Recreation and Park Commission would have been ex officio members, had not been approved by the Health and Welfare Committee of the Board of Supervisors for submission to the electorate, so that now the Recreation and Park Commission will have to determine its use.

Representatives of the following non-profit organizations were present at the meeting, and expressed an interest in rental space at the Palace of Fine Arts on completion of its rehabilitation:

Mr. Paul Turner - KQED
Dr. Robin Laufer - San Francisco Conservatory of Music
Mr. Edward Mejia - San Francisco Conservatory of Music

Mr. Ross McKee, Trustee of the Music and Arts Institute, which is also a non-profit organization, stated that his group would be interested in occupying the entire area of the Palace of Fine Arts and would be pleased to invite the San Francisco Conservatory of Music and KQED to participate in their plan.

President Haas stated that any program for the use of the Palace of Fine Arts would require time for a thorough survey.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, President Haas was requested to appoint a Committee to work with the staff to develop a use program for the Palace of Fine Arts.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PALACE OF FINE ARTS: (CONTINUED)

Thereupon, President Haas appointed the following Committee:

Commissioner Stendell - Chairman
(President Haas stated that Commissioner Stendell will be formally inducted before the next meeting.)

Commissioner Haldeman

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5. PALACE OF FINE ARTS - RESCISSION OF RESOLUTION NO. 6223:

Vice President Coffman referred to the previous action of the Commission on April 22, 1965, declaring that it favored the jurisdiction of the Palace of Fine Arts being transferred from the Recreation and Park Commission to a private organization or Board of Trustees, and moved that this action be rescinded.

On the motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6389

WHEREAS, the Recreation and Park Commission at its meeting of April 22, 1965 by the adoption of Resolution No. 6223, declared that it unequivocably favored the jurisdiction of the Palace of Fine Arts being transferred from the Recreation and Park Commission to a private organization or Board of Trustees, which would be exclusively responsible for the operation and maintenance of the Palace of Fine Arts building; and

WHEREAS, a proposed Charter Amendment providing that the Palace of Fine Arts shall be under the management, superintendence and operation of a Board of eleven Trustees was not recommended by the Health and Welfare Committee of the Board of Supervisors for submission to the electorate; and

WHEREAS, because of said action of the Board of Supervisors, the jurisdiction of the Palace of Fine Arts will be the responsibility of this Commission; now, therefore be it

RESOLVED, that the resolution adopted on April 22, 1965, namely No. 6223, is hereby rescinded.

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6. GREAT HIGHWAY - COMPLAINT RE PARKING BAYS:

Mrs. Thomas Best and a group of people representing the Great Highway Association, the Sunset Community Improvement Club, and the Central Council of Civic Clubs stated their opposition to the Parking Bays which are presently being constructed on the west side of the Great Highway.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. GREAT HIGHWAY - COMPLAINT RE PARKING BAYS: (CONTINUED)

President Haas remarked that this matter was not on the agenda, but that there would be a public hearing regarding this complaint at the next regular meeting of the Commission, which will be held on Thursday, September 23, 1965.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, denial by the General Manager of the request of the San Francisco Mime Troupe to perform in the Panhandle in Golden Gate Park on Monday, September 6, 1965, was ratified.

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2. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of KPIX for permission to arrange for the personal appearance of Jack Hanson, the star of their morning program, Jack's Place, at the San Francisco Zoo on Saturday morning, September 25, 1965, was approved.

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3. JEFFERSON SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Family Service Agency of San Francisco for permission to use Jefferson Square on Sunday, September 12, 1965 from 2:00 p.m. to 4:00 p.m., for the purpose of electing representatives to the Neighborhood Board in connection with the San Francisco War On Poverty Program, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6390

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	2714 JANITOR			
T5478	Myrtle Lester	Sick Leave Without Pay.	9- 1-65 9-30-65	$ 411.00
T5471 Ext 1	Freddy Bryant	To continue employment, Vice J. Riordan, working Higher Classification.	9- 1-65 1- 3-66	$1,705.65
	3208 POOL LIFEGUARD			
T5584	David Lloyd	Appointed Permanent. To be reclassified.	9-13-65 6-30-66	$3,767.81
T5462 Ext 2	Frank Matlin	Appointed Permanent. Position to be reclassified.	8-30-65 11-30-65	$1,205.58
T5461 Ext 2	Al Hardy	Working Higher Classification.	8-30-65 9-10-65	$ 174.76
T5585	Wm. Love	Terminated. Gary Boundy Working Higher Classification.	8-23-65 9-10-65	$ 273.99
	3410 ASSISTANT GARDENER			
T5525 Ext 1	R. Dryden	Higher Classification.	9- 1-65 10-22-65	$ 825.00
T5453 Ext 1	Raymond Delucchi	Sick Leave Without Pay.	9- 1-65 12-15-65	$1,750.00
T5465 Ext 1	Geo. Boveshen	Working Higher Classification (LT Richard Quinn Working.)	9- 1-65 12- 5-65	$2,068.18
T5520 Ext 1	L. Labagh	Continue Employment. A. Urrea Working Higher Classification.	8-27-65 9-26-65	$ 500.00
	3428 NURSERYMAN			
T5266 Ext 2	John Sabath	Change of Vice - John Sabath Compensation Without Pay. (John Pels LT Working)	9- 7-65 10-22-65	$1,274.93

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3284 RECREATION DIRECTOR			
T5447 Ext 1	Mardee Behrman	Leave Without Pay.	9- 1-65 2-28-65	$3,234.00
T5447 Ext 2	K. Lowe	Working Higher Classification.	9- 1-65 10-15-65	$ 808.50

* * * * *

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6391

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5569 through T-5607 exempt appointments made by the General Manager and certified by the Secretary during the period August 11, 1965 through September 2, 1965, are hereby approved;

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6392

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and Final Payment to Lakehurst Construction Company for Job No. 2362 for Bandstand Platform, Music Concourse, Golden Gate Park. Completed June 3, 1965. Funds available in Appropriation No. 3.423.503.656.010. . . . . $10,100.00

B. First and Final Payment to Rainbow Painting and Decorating Company for Job No. 2510, painting work at Potrero Hill Recreation Center. Completed June 25, 1965. Funds available in Appropriation No. 4.417.213.651.060. . . . . $ 6,039.00

C. First and Final Payment to Rainbow Painting and Decorating Company for Job No. 2511, painting work at St, Mary's Recreation Center. Completed June 23, 1965. Funds available in Appropriation No. 4.417.213.651.070. . . . . $ 6,039.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. Final Payment to E. G. Finn Hardwood Floor Company for Sealing of Gym Floors at Various Locations (Second Contract), completed August 6, 1965. Funds available in Appropriation No. 4.417.213.651.030 . . . . $ 1,157.00

E. First and Final Payment to Brewer and Associates for professional services of soil investigation and design data for retaining wall at proposed Sunnyside Playground, Contract No. 1406 special, completed June 15, 1965. Funds available in Appropriation No. 2.423.519.656.010 . . . . $ 4,200.00

F. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440

To Ralph Murray, Director, Golden Gate Park Band Concerts, Second Payment for the period ending 8-31-65, earned $8,182.94 of net contract for $42,450.00.
Appropriation No. 5.651.200.000.010 . . . . $ 4,103.07

G. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434

To Associated Sportsmen of California, District Council No. 7, Lake Merced, Second Payment for the period ending 8-31-65, earned $1,140.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020 . . . . $ 570.00

H. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 24-ADDITIONAL

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th Payment for the period ending 8-31-65, earned $7,885.00 of net contract for $8,275.00.
Appropriation No. 4.651.200.000.020 . . . . $ 180.00

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4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6393

A. Work Order to Department of Public Works, Bureau of Accounts, for 6 cylinders of Liquid Chlorine, 2000# each to be furnished to Recreation & Park Department for October, November and December, 1965.
Appropriation No. 5.651.300.000.000. . . . $ 586.56

B. Work Order to Department of Public Works, Bureau of Engineering (Rec and Park) for Inspection of Construction under Contract RP 124 Golden Gate Park, Arboretum Masonry Wall. Funds available in Appropriation No. 0.997.011.065.000 . . . . $ 400.00

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C.	Work Order to Department of Public Works, Bureau of Architecture for preparation of plans and specifications for Candlestick Park Waterproofing. Funds available in Appropriation No. 5.423.502.656	$ 1,000.00
D.	Work Order to Department of Public Works, Bureau of Engineering (Div. of Rec and Park) for inspection of construction under Contract RP 122 McLaren Park Wingwall Structure, Lake No. 2. Funds available in Appropriation No. 817.550.129 . .	$ 177.00
E.	Work Order to Dept. of Public Works, for Contract, Inspection and Contingencies in connection with construction of new roof structure and built-up roofing at North American Hall, California Academy pf Sciences. Funds available in Appropriation No. 5.423.512.656.000	$ 5,971.66
F.	Work Order to Dept. of Public Works for Contract, Inspection and Contingencies in connection with construction of new roof structure and built-up roofing at North American Hall, California Academy of Sciences. Funds available in Appropriation No. 4.423.501.656.000	$26,928.34

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5. MODIFICATION OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6394

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to E. G. Finn Hardwood Floor Company, Contract RP 483, Sealing of Gym Floors at Various Locations, for replacing 250 square feet of warped flooring at Joseph Lee Recreation Center. Funds available in Appropriation No. 4.417.213.651.000.

AN INCREASE OF . . . $ 250.00

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6395

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8346:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Rose Cadenasso	Full settlement of claim for window breakage at 604 Lombard Street.	7-17-65	$ 6.76
Anna Humbert	Full settlement of claim for window breakage at 1387 Hampshire Street.	7- 8-65	$14.95
Carl Sather	Full settlement of claim for window breakage at 1683 29th Street.	6-30-65	$12.83
Leslie A. Lezcano	Full settlement of claim for window breakage at 233 Rivoli Street.	6-11-65	$16.34
Thomas A. Short	Full settlement of claim for rail damage at S.F. Yacht Harbor.	6- 6-65	$62.92
Mrs. William Sienkowski	Full settlement of claim for window breakage at 24th & Douglass Sts.	7-17-65	$15.69
David K. Lee	Full settlement of claim for window breakage at or near 1532 Pacific Avenue.	7- 1-65) 7-10-65) 7-11-65)	$77.41

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7. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6396

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to De Narde Construction Co., Spec. RP 124, Golden Gate Park Arboretum Masonry Wall, in the amount of. . . . .$ 4,440.00
Funds available in Appropriation No. 0.997.011.065.000.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6397

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a request for an additional allotment, in the amount of $2,500.00. Appropriation No. 5.651.130.001, Wages - Temporary Commissary and Kezar Stadium, because of increased summer employments.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. MILE ROCK LIGHTHOUSE:

President Haas referred to the letter which had been received from Mr. Robert J. Dolan, Clerk of the Board, and which was written at the request of Supervisor Blake, as to whether or not this Commission would consider it proper and desirable to replace this small lighthouse in the vicinity of the Marina Green with the Mile Rock Lighthouse, if it could be obtained from the Federal Government.

On motion of Commissioner Conway, seconded by Commissioner Bercut, this matter was referred to the staff for review and report.

* * * * *

2. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT OF 1964:

The General Manager, Mr. James P. Lang, referred to the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964, in which there was an allotment in the amount of $1,125,750.00 for San Francisco, and asked that a Commission Committee be appointed to work with the staff to prepare a list of projects which would qualify for the State Bond Funds, and which would be presented to the Commission for approval.

Thereupon, President Haas appointed the following committee for this purpose:

Commissioner Haldeman - Chairman
Commissioner Dominguez
Commissioner Conway

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. CONFERENCE ATTENDANCE:

On recommendation of the General Manager, Mr. James P. Lang, and the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6398

RESOLVED, that this Commission does hereby grant permission to Mr. Joseph Misuraca, Assistant Superintendent of Recreation, to attend the National Recreation Association's Annual Conference to be held at Minneapolis, Minn., October 3-8, 1965.

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4. SHAKESPEARE ANNIVERSARY:

President Haas referred to the letter from the Shakespeare Foundation relative to proposed plans for memorial activities in The Shakespeare Garden in Golden Gate Park, and referred this matter to the staff stating that the Commission would be willing to cooperate with this group in every way possible.

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5. McKINLEY SQUARE:

The General Manager, Mr. James P. Lang, stated that the Department of Public Works had requested that the action of the Commission of May 13, 1965 declaring that it had no further use for a certain portion of McKinley Square be rescinded, inasmuch as it was not feasible to use this property in the expansion program of the San Francisco General Hospital.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6399

RESOLVED, that this Commission does hereby rescind Resolution No. 6252, which was adopted on May 13, 1965.

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6. KEZAR PAVILION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6400

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Police Athletic League for the use of Kezar Pavilion for the Annual P.A.L. Circus to be held on October 7, 8, and 9, 1965.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. ACCEPTANCE OF GIFT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6401

RESOLVED, that this Commission does hereby accept a gift of an American Flag with stand from the Past Presidents' Club of the Ladies' Auxiliary #83, Veterans of Foreign Wars, for placement at the Senior Center in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

* * * * *

8. PALACE OF FINE ARTS - PACIFIC GAS AND ELECTRIC COMPANY:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6402

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install service in the temporary office (a building on the Palace of Fine Arts grounds which belongs to the M&K Corporation) and which will be occupied by the Palace of Fine Arts League during the period of reconstruction of the Palace of Fine Arts; and

FURTHER RESOLVED, that there will be no cost to the City and County of San Francisco for this service.

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9. REPORT - MEETING WITH DEPARTMENT OF CITY PLANNING:

In accordance with Commissioner Conway's request at the meeting of August 26, 1965, Mr. Frank Foehr, Superintendent of Parks, reported that he had met with Miss Ruth Jaffe of the Department of City Planning relative to the grading of the slope at Bay View Park. Mr. Foehr stated that the Engineer for the project has arranged for a landscape architect to prepare plans for the site which he will review and which will be coordinated with the Recreation and Park Department's plans for the landscape development of this particular area.

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10. GREAT HIGHWAY AND OCEAN BEACH:

The General Manager, Mr. James P. Lang, stated that he had met with representatives from the United States Army Engineer District who had prepared a Technical Report on Cooperative Beach Erosion Study of Coast of Northern California in cooperation with the Department of Water Resources of the State of California, and who had some very interesting comments to make about the Ocean Beach here.

Mr. Lang further stated that a project was presently being considered by the Federal Government, under which program it may develop that improvements could be made to the beach and to the Great Highway on a basis of the City paying 25% and the Government paying 75% of the cost involved.

Mr. Lang said he would follow through on this matter and would report further details to the Commission at a later date.

* * * * *

11. PRESIDENT WALTER A. HAAS:

Commissioner Conway congratulated President Haas for having been selected by Town and Country Magazine as one of the "Men Who Run San Francisco", and the other members of the Commission also expressed their felicitations.

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ADJOURNMENT - IN MEMORY OF FORMER COMMISSIONER MRS. ANN DIPPEL:

President Haas announced the death of Mrs. Ann Dippel, former member of the Recreation Commission from 1948 - 1950, and of the Recreation and Park Commission from 1950 - 1956. After a moment of silence, at the request of President Haas, the meeting was adjourned at 4:15 p.m. in memory of Mrs. Dippel.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

San Francisco, California

September 23, 1965

MINUTES

The Three Hundred Twenty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 23, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mr. Elvin C. Stendell
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:
Mr. William M. Coffman, Vice President

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 8, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Thomas Guldman, congratulating the staff on the excellence of the additions and replantings at the Arboretum.
2. From Polish Community Service Center, expressing appreciation for having been granted permission to present a special program at the Music Concourse on October 3, 1965.
3. From Miss Mardee Ann Behrman, expressing her appreciation for the opportunity to work with the Recreation and Park Department for the past year and a half prior to accepting position with the Special Services.
4. From Mrs. Morris Mendle, thanking the staff for courtesies extended to Mrs. Ann Dippel, former Commissioner, during her illness.

(CONTINUED)

[illegible]

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[illegible]

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[illegible]

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[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Miss Marilyn Maggi, President, San Francisco Horse Show Exhibitors' Association, thanking the staff for their cooperation in making their annual show a success, and offering suggestions for additional parking and working space in the area.

6. From the American Begonia Society, expressing appreciation for the use of Stern Grove, and thanking the employees there for their courtesies.

7. From the following urging that the home on the Allyne property be retained for use by the California Heritage Council:

   Miss Laura Jorgensen
   Mrs. F. J. Ehrmann
   Mrs. James V. Lawry
   Miss Edith L. St. Cyr

8. From Mrs. Winifred Downing, expressing appreciation for the fine work of Miss Pamela Maudsley, the director at West Sunset Playground, and commending her for her interest, courtesy and consideration.

9. From Miss P. Wagner, Chairman Dolores Heights Improvement Club, objecting to Mission Dolores Park having been declared a feeding area for pigeons.

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SPECIAL ORDER OF BUSINESS:

President Haas oficially welcomed Mr. Elvin C. Stendell, who had been appointed by Mayor Shelley to serve as a member of the Recreation and Park Commission for a term ending June 27, 1969, and stated that Commissioner Stendell was replacing Dr. Francis J. Herz, who had been a very faithful and dedicated member of this Commission.

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REPRESENTATIVES AND DELEGATES:

GREAT HIGHWAY - PARKING BAYS:

Protests relative to the construction of Parking Bays on the west side of the Great Highway were received from the following:

Mrs. Thomas Best and a group of people representing the Great Highway Association
The Sunset Community Improvement Club
Central Council of Civic Clubs
Bay View Civic Club
Gail L. Fuller & family
Helen M. Nalevanko
Evelyn Slater
E. G. Ilg
Mrs. T. F. Butler, Jr.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

GREAT HIGHWAY - PARKING BAYS: (CONTINUED)

David W. Lee
Mildred F. Sasse
Mr. & Mrs. L. C. Hotchkiss
Raymond C. Hansen
C. A. Barbieri
Telegram from Roy J. Scola, President,
  Marina Civic Improvement and Property
  Owners Association.
Agnes Herrington and 62 others.

* * * * *

President Haas stated that a public hearing was being held today, at the request of the Great Highway Club and others, relative to the parking bays, which are presently being constructed, by administrative action, along the Great Highway.

Mrs. Thomas Best, representing the Great Highway Club, expressed opposition to any and all parking of automobiles at any point on or along the upper Great Highway, and objected to the parking areas having been authorized without a hearing having been held; urged that the project be abandoned, and that the former "No Parking" regulation be continued.

Mrs. Best referred to the previous action of the Recreation and Park Commission in 1953 which closed certain parking lots located on the upper Great Highway between Lincoln Way and Sloat Boulevard, and stated that the matter was again considered by the Commission in October 1960, but that the parking lots were not re-opened.

Mrs. Best emphasized the disadvantage of trucks and "Campers" parking in these areas, sometimes remaining all night, and referred to the resultant accumulation of litter on the lawns of near-by residences.

Mrs. F. L. Mullally, representing the Parkside Improvement Club, and a homeowner on the Great Highway, complained that the parking areas destroyed the value of her property, and also stated that "Campers" were parking over-night. In addition, Mrs. Mullally objected to refuse being dumped along the beach.

Mr. Olaf C. Rusch, a member of the Great Highway Club, strenuously objected to the parking areas because of litter and potential police problems, and stated that they would encourage delinquents to set fire to the dry brush which had been placed along the beach.

Mrs. Marie Isaksen, representing the Sunset Community Club, stated her objection to trucks dumping sand and to the dry brush being placed along the beach to hold the sand down, but which was unsuccessful in doing this.

Mr. Don Morgan, representing San Francisco Alert, opposed the parking bays, and stated that he did not believe much consideration would be given to the protests being made inasmuch as this is essentially the same Commission that wanted to improve Golden Gate Park by endorsing a Panhandle Freeway route.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

GREAT HIGHWAY - PARKING BAYS: (CONTINUED)

In addition, the following registered complaints:

Mrs. Cesar Diaz
Miss Mary Veneziani

Mr. Julius Van Nostitz and Mr. Albert R. Frost, representing the Associated Sportsmen, favored the parking bays for the convenience of the fishermen, stating that the beach belongs to all the people of San Francisco, not merely to the near-by residents, and that some deference should be shown to the people who use the beach, and that it was extremely dangerous at times for the fishermen to cross the Highway.

Mr. Conrad Grieder and Mr. Adolph Schmidt of the Horsemen's Association, and Mrs. Nellie Hughes, a resident of the Great Highway, also spoke in favor of the parking bays.

President Haas referred to a letter dated September 22, 1965 which he had received from the California State Automobile Association, from which the Secretary was requested to read the following quotation:

> "The Association feels that such scenic lookout areas would be of great benefit and enjoyment to tourists and visitors to our great city for it would give them an opportunity to stop, safe from the hazards of moving traffic, and enjoy a view of the wide expanse of the beach and ocean."

The General Manager, Mr. James P. Lang, stated that he had checked with various City Departments; that the Fire Department favored the parking areas for its convenience in responding to beach fires; and that neither the Police Department nor the Traffic Engineering Division of the Department of Public Works had any objection.

Commissioner Conway remarked that he felt he would be derelict if he did not refute the statement made by Mr. Don Morgan of San Francisco Alert, and stated that he categorically denied any allegation made in regard to the Golden Gate Park Panhandle freeway and this Commission; that the action which was taken by the Commission had never relinquished any part of Golden Gate Park; that the route which had been approved was the least objectionable presented, and would have increased the usable area in the Panhandle by two and three-quarter acres.

Commissioner Conway then referred to the excess sand along the Great Highway and to the general condition of the Ocean Beach. According to Commissioner Conway, the problem was not the elimination of the parking areas but rather the removal of the brush and the lowering of the level of the beach, so that the ocean would be visible.

Commissioner Conway stated that during the last two years the sand, brought in by Nature, had obstructed the view and at times had necessitated shutting off the Great Highway, and further stated that a permanent solution should be sought, and solicited the help of the residents and homeowners in that area.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

GREAT HIGHWAY - PARKING BAYS: (CONTINUED)

Since no motion to discontinue the parking bays was made, President Haas declared that they would remain, but stated that he favored Commissioner Conway's suggestion relative to improving the condition of the Ocean Beach, and also stated that there should be better policing of the parking areas and that over-night parking should be prohibited.

Mrs. Ernest Born referred to the erosion study of the Army Engineers and urged that serious consideration be given to the landscaping and to the appearance of the Great Highway so that such a program, if finalized, would not result in an unattractive engineering project.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Conway, seconded by Commissioner Dominguez, approval of the request of the Filipino-American Council of Northern California for the use of Union Square at noon on Tuesday, November 9, 1965, for a presentation of Philippine Folk Dancing in connection with the annual Philippine Festival, was ratified.

B. On motion of Commissioner Haldeman, seconded by Commissioner Stendell, the request of KSFO for use of Union Square on October 20, 1965, for a day's broadcast for promotion of the United Crusade, was approved.

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2. UNITED BAY AREA CRUSADE CAMPAIGN:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the United Bay Area Crusade Campaign for the use of the following facilities for approximately two hours starting at noon for special events on the dates indicated was approved:

Union Square	- September 28, 1965 October 1, 1965 October 13, 1965
Civic Center Plaza	- October 11, 1965
Washington Square	- October 12, 1965

* * * * *

REQUESTS: (CONTINUED)

2. CIVIC CENTER PLAZA:

A. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, approval of the request of the Actor's Workshop for use of the Civic Center Plaza for a rally at noon on September 20, 1965, was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the San Francisco Fire Department for use of the Civic Center Plaza from October 4, 1965 to October 8, 1965, from noon until 2:00 p.m. for a display of equipment in connection with Fire Prevention Week, was approved.

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3. SHARP PARK:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the South of Market Boys, Inc. to hold a golf tournament at Sharp Park Golf Course on Wednesday, October 20, 1965, for the benefit of Aid Retarded Children, was approved.

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4. LAKE MERCED:

On motion of Commissioner Conway, seconded by Commissioner Bercut, permission was granted to the Northern California Outboard Association, Inc. to conduct an Outboard Racing Regatta in the North Lake at Lake Merced on Sunday, October 31, 1965, subject to the approval of the Public Utilities Commission.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6403

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1444 CLERK STENOGRAPHER			
T5606	Mary E. Murray	Terminated. A. Leitch Working Higher Classification.	9-11-65 10- 7-65	$ 363.59
	2714 JANITOR			
T5550 Ext 2	J. Riordan	Working Higher Classification.	9- 8-65 1-17-66	$1,797.96
	3410 ASSISTANT GARDENER			
T5608	G. Babyak	Working Higher Classification.	9- 7-65 11- 6-65	$1,000.00
T5610	I. Jones	On Sick Leave.	9- 1-65 10-31-65	$1,000.00
T5611	George Cosmos	On Leave Without Pay.	9-10-65 3- 9-66	$3,000.00
T5452	G. Babyak	Working Higher Classification.	9-16-65 6-30-66	$4,750.00
T5453 Ext 3	This is change of Vice only - No funds involved.	John Shanahan Working Higher Classification.	9-16-65 12-15-65	$1,500.00
T5539 Ext 1	Vice G. Labourne	Working in Higher Classification	9-16-65 6-30-66	$4,750.00
T5549 Ext 2	Donald Kunesh	Working in Higher Classification.	9-16-65 6-30-66	$4,750.00
T5561	S. Drosos	On Sick Leave.	10- 4-65 12- 3-65	$1,000.00
T5404 Ext 2	D. Tarrant	Working Higher Classification	9-17-65 4-21-66	$3,568.17
T5614	R. Betts	Perm. Jack Walton Leave W/O Pay.	9-16-65 10-11-65	$ 431.82
T5604	Gary Moore	Sick Leave Without Pay.	8- 2-65 10- 1-65	$ 500.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3422 PARK SECTION SUPERVISOR			
T5613	A. Henn	Perm. Charles Okken Suspended.	9-16-65 6-30-66	$8,512.00

* * * * *

2. MODIFICATION OF CONTRACT AND RESCISSION OF RESOLUTION NO. 6365:

On motion of Commissioner Conway, who stated that certain changes had been made on his recommendation in the Modification of Contract RP 396, which had been previously approved by the adoption of Resolution No. 6365, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6404

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Duncanson-Harrelson Co. RP 396, Marina Small Craft Harbor, Revisions to Floats - West Harbor, an increase of $6,975.60, for the following:

1. Modify the present float No. 5 for use as the east end of Float No. 6.
2. Add floatation to Float No. 5 and respace finger floats.
3. Add extra mooring piles.
4. Construct new 6 feet x 40 feet gangway.
5. Change mooring rings on Float #5 to 3/4-inch size; and

FURTHER RESOLVED, that Resolution No. 6365 which was adopted on August 12, 1965, is hereby rescinded.

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6405

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Hans U. Gerson, Architect, dba Wm. Gladstone Merchant & Associates, Professional Contract RP 28, Plans and Specifications for Construction of Neighborhood Playground at Visitacion and Hahn Streets, McLaren Park, to adjust completed construction contract as stated in Par. 1, Contract DPW 61 036, as follows:

5.6% Actual Construction Cost . . .	$177,457.54	$9,937.29
5.6% Estimated Construction Cost. .	$152,800.00	8,556.80
AMOUNT OF INCREASE . . .		$1,380.49

(Funds available in Appropriation No. 817.550.129.07.)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6406

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Associated Pipeline, Inc. RP 479, McLaren Park Water Distribution System for Furnishing and Installing One Additional 8-inch Gate Valve on the Downstream Side of the Water Meter Manifold.
Funds available in Appropriation No. 817.550.129.040.

AMOUNT OF INCREASE . . $ 350.00

* * * * *

5. AWARD OF CONSTRUCTION CONTRACT - SPEC. 22,537:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6407

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to J. A. Boehner, Inc., Spec. 22,573, Candlestick Park Stadium, Painting Light Towers, (Third Contract) in the amount of . . . $ 7,344.00
Funds available in Appropriation No. 4.423.508.656.

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6408

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Public Utilities Commission, Hetch Hetchy Bureau, supplementing Work Order #5-0095/507 - Repairs to Electrical Equipment and Other Equipment at Camp Mather and Emergency Repairs to Automobiles from July 1, 1965 to December 31, 1965. Appropriation No. 5.659.200.000.000. . . . . $ 1,000.00

B. Work Order to Department of Public Works, Bureau of Building Repair, to replace steam boiler and install water heater at the Sharp Park Clubhouse . . . . $ 1,568.00

C. Service Order to Abbot A. Hanks, Testing Engineers for Consultation and Report Preparation in connection with the investigation of fire damage to the Palace of Fine Arts. . $ 300.00

CONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

D. Work Order to Bureau of Engineering (DPW) for inspection on Spec. 22,537, C.S.P. Stadium Painting, Light Towers, 3rd Contract. Funds available in Appropriations 2.421.995.032 and 5.411.994.000

AMOUNT . . . . $ 1,033.00

* * * * *

7. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6409

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per voucher No. 103 submitted to the Recreation and Park Department for the month of September, 1965, in amount of . . . . $ 4,584.00
Funds available in Appropriation No. 5.651.200.000.000 (O.E. 298.01)

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6410

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A.	First Payment to Stenmark Construction Co. for new nursery facilities for Golden Gate Park for period ending July 30, 1965	$26,038.00
B.	Second Payment to Stenmark Construction Co. for new nursery facilities for Golden Gate Park for period ending August 31, 1965 . .	$22,390.00
C.	13TH Payment to M. & K. Corp. for Rehabilitation of Palace of Fine Arts for period ending August 31, 1965	$286,697.00
D.	3RD Payment to Arthur W. Baum for Alterations and Additions to Aquatic Park Building, Senior Center, Phase I, for period ending September 1, 1965	$ 9,483.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. 3RD and Final Payment to Hans U. Gerson, Architect, dba Wm. Gladstone Merchant and Associates for work completed July 22, 1965 under Contract RP 28, Plans and Specifications for Construction of Neighborhood Playground and Clubhouse at Visitacion and Hahn Streets, McLaren Park. Funds available in Appropriation No. 817.550.129.07 . . . . $ 3,091.85

F. 5TH Payment to Wilco Construction Co., for work completed to August 31, 1965 under Contract RP 478, Golden Gate Park Merry-go-round Enclosure. Funds available in Appropriation No. 3.423.513.656.020 . . . $ 4,860.00

G. 2ND Payment to Gores Tank Co., for work completed to August 31, 1965, under Contract RP 488, S. F. Zoo Aviary, Repair and Paint. Funds available in Appropriation No. 4.423.214.651.010 . . . . $ 6,300.00

H. 7TH Payment to Associated Pipeline Inc. for work completed to August 31, 1965, under Contract RP 479, McLaren Park Water Distribution System. Funds available in Appropriation No. 817.550.129.040. . . . . $ 13,680.00

I. 7TH Payment to Martinelli Construction Co., for work completed to August 31, 1965, under Contract RP 439 McLaren Park Playground and Maintenance Yard. Funds available in Appropriation No. 817.550.129.020 . . . $ 30,420.00

J. 3RD and Final Payment to Gores Tank Co., for work completed on September 20, 1965, under Contract RP 488, S. F. Zoo Aviary, Repair and Paint. Funds available in Appropriation No. 4.423.214.651.010. . . . $ 2,577.08

* * * * *

9. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6411

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Michael Telesmanic	Full settlement of claim for window breakage at 170 Diamond Street.	8-3-65	$9.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6412

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH:
Joseph Snipes	Mac-Adel	6- 1-65	122
Newton H. Neustadter	Amigo II	6- 1-65	132
William P. Malone	Princess	6- 1-65	106
Joe Di Maggio	Jolting Joe	6-30-65	107
George Federighi	Die Move	6-30-65	65
William A. Buzick	Bonnie Lee	6-30-65	93
Althea Rathjens	Gay Al	6-30-65	90
William Sacks	Chug	6-30-65	101
Joseph N. Wineroth	Calypsia	6-30-65	108
John D. Roberts, Jr.	Shum Hung	6-30-65	214A
David Saunders	Sans Souci II	7- 7-65	68
David De Narde	Nadine	7-15-65	B-5
Bruno Zucconi	No Name	7-15-65	A-2
Robert H. Stitt	La Caja	8- 1-65	128
John L. Bertrane	Mon Ami	7- 9-65	71
Anton J. Nachbaur	Mike	7- 2-65	201A
Lyle Lindsey	Miss English	8- 1-65	127
Robert C. Madden	Bay Lady	8- 1-65	173
Clyde Walker	Sovereign	8- 1-65	125
Albert C. Schultz	Altair	8- 1-65	212
Frank A. Marx	Westing	9- 1-65	282
Frank Adelstein	Temptation	8- 1-65	C-6
Emmett Ray Cook	Ranger	8- 1-65	C-1
NEW			
Russ T. Ramsey	Chug	7- 1-65	332
Raymond D. Hill	Ah Ya Know	7- 1-65	486
Thomas Healy	Blitz	7- 1-65	118
Ronald C. Kephart	Satori	7- 1-65	356
Stanley Hellman	No Name	7- 1-65	236
F. B. Lewellyn	Rosa Lee	7- 1-65	276
Robert H. Flora	No Name	7- 1-65	604
Lawrence Stein	It	7- 1-65	36
Thomas Sullivan & Redmond Kernan	Altaire	7- 1-65	40
Axel H. Westeson & Ulrich Wolff	Skaal	7- 1-65	214
Frank W. Adelstein	Temptation	8- 1-65	C-1
Emmett Ray Cook	Ranger	8- 1-65	C-6
George J. Gmelch	Canjo	8- 1-65	A-2
David M. Sacks	Channel 7	7- 1-65	332
Dr. John W. Ashford	Miscreant	8- 1-65	104
Baiocchi, Harold & Leonard Grossman	Your Room	8- 1-65	390
Colm Brennan	Pet	8- 1-65	194
Coleman Bresee	Catharsis	9- 1-65	30
Charles A. Brigham	Nola	9- 1-65	392
A. Damon Brook	No Name	8- 1-65	322
Grey U. Burns	Babysan	9- 1-65	6
George J. Bush	Oh, Well	8- 1-65	100
Jesse H. Carter	No Name	8- 1-65	62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW: (CONTINUED)	NAME OF BOAT:	EFFECTIVE:	BERTH:
Robert Caruso	Mr. Lucky	8-1-65	14
Jack Cherney	Eden	9-1-65	10
Mildred M. Clinton	Penguin	8-1-65	70
Richard P. Cohen	Cherub	8-1-65	108
John W. Collins	Rusty Del	8-1-65	52
Peter H. Cordellos	Seven C's	7-1-65	240
John M. Davidson	Napenthes	8-1-65	32
Albert P. De Lucchi	Silverline	8-1-65	22
Sal P. Domino	Sal-Bet	7-1-65	264
George J. Douglas	Wacky Jacky	9-1-65	510
Albert Duchi	Miss Carol	8-1-65	168
Robert Kerr Duke	Loki	8-1-65	530
Patrick J. Dunne	Shangri-La	8-1-65	74
Laird Durham & Glen P. Sorenson	Ambiguity	9-1-65	226
Gordon F. Engel	Carciofi	8-1-65	48
Robert E. Faris	Belle Jean II	8-1-65	86
Thomas W. Foote	Aweigh	8-1-65	120
Ernest Gassman	Ernie G	8-1-65	394
William B. George	Bobette	8-1-65	158
Dr. Frank Gerbode	Bell Boy	8-1-65	182
Alfred M. Gfroerer	Charel	8-1-65	248
Kent H. Hallawell	Ole	8-1-65	210
Raymond W. Hansen	Squeaky Whells	8-1-65	406
Edwin M. Howell	Tosen II	8-1-65	198
Emmet Jones	Cara	8-1-65	128
Charles P. Kaiser	Folly	8-1-65	136
Walter M. Kenyon	Mele	8-1-65	112
Gordon T. Knight	Pegasus	9-1-65	140
Herbert L. Knill	Folkboat No. 45	7-1-65	296
Donald E. Kokjer	Aquarius	8-1-65	378
F. Carl Lange	Gwen II	8-1-65	134
Paul M. Le Baron	Le B	8-1-65	186
Charles P. Lebo, M.D.	Decibel	8-1-65	46
John C. Leutwyler & P. H. Reagan	No Name	8-1-65	350
Laurance Marshall	Gladiator 24	9-1-65	292
Jack Martin	Fairliner	8-1-65	272
William J. McFarlane	Holly-Safari	8-1-65	80
William D. Mikesell	Voodoo	9-1-65	218
Max A. Miller	Robin Marie	8-1-65	626
Jack Miner	Jack "O" Hart II	9-1-65	42
Robert H. Morris	Anphytrite	8-1-65	362
Edward Myer	Lady L	8-1-65	190
Harold C. Nachtrieb	Sorciere	9-1-65	106
George A. Nicholson	Kiwi	8-1-65	450
Edward J. O'Flynn	No Name	7-1-65	202
Cornelius P. O'Reilly	La Forza	9-1-65	232
Calvin L. Person	Rebel	8-1-65	126
Ruy S. Portugal	Alegria	7-1-65	234
Frank A. Power	Gunadeva	8-1-65	162
Evan T. Pugh	Mah Pe	8-1-65	44
Charles P. Quistgard	Beefeater	8-1-65	92
John T. Reilly	Clinker	8-1-65	206
John R. Ricafort, Jr.	Norma	8-1-65	8
Eugene Roberts	Roxana	8-1-65	222
Joseph A. Rodriguez	Francesca	8-1-65	266
Philip Rubino	China Doll	7-1-65	262
Arthur Rude, Jr.	Snark	8-1-65	574
David R. Sawle	Columbia Challenger	8-1-65	208
John C. Scudder	No Name	8-1-65	38

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW: (CONTINUED)	NAME OF BOAT:	EFFECTIVE:	BERTH:
Fred Searls	Vertigo	8-1-65	200
Al Kojima Shelton	Kojima	8-1-65	78
Peter Siewert & Richard Pinneo	Electra #85	8-1-65	228
C. Russell Smith	Wingding	8-1-65	132
Wesley D. Smith & Michael Bugel	No Name	8-1-65	216
Thomas C. Stapleton	Helene	8-1-65	142
Edwin Stevens	Bikini II	8-1-65	94
Irving C. Sugarman	Sweet Sherry	8-1-65	160
Derek C. Taylor & Richard F. Sheleng	Blue Ox	8-1-65	130
Frank E. Tate	Sea Breeze	8-1-65	88
Jack Thorne	Seawyf	8-1-65	184
Paul M. Thysen	No Name	9-1-65	144
Allen Torlakson	Paula	9-1-65	66
Joseph Tumas	No Name	9-1-65	24
Richard B. Vosper	Tempest V	8-1-65	230
Jack Wahle	Robinette	8-1-65	364
Otto Wandtke & Earl Hicks	No Name	8-1-65	156
Marvin Weber	No Name	8-1-65	12
William Willis	Wanda	8-1-65	270
Frank M. Woods	Ghoti	8-1-65	348
Jonathan K. Yee	No Name	8-1-65	18
Merton Yolles	Nancin	7-1-65	204
Herman T. Zelms	Teddy Bear	8-1-65	278
George W. Phillips, Jr.	Agatha	7-1-65	550
Frank Barbaria	La Diana	9-1-65	172
Richard Biermann & Edward Holmers	Lucky Me	9-1-65	188
William R. Cazatt	No Name	9-1-65	244
Wesley K. Collins	The Fearless	9-1-65	96
Richard L. Comstock	Ana Maria	9-1-65	16
Ivan Davies	Auroral	9-1-65	654
Richard Alan Dotson	Desiree	9-1-65	58
Donald E. Gann	No Name	9-1-65	242
Edwin W. Green	Greenhorn	9-1-65	146
Richard C. Guiles	Barbara J.	9-1-65	148
Robert H. Gurries	Merry Mac	9-1-65	50
Edward J. Hegarty	Nipper	9-1-65	280
Ronald B. Jacobs	Ame Damni	9-1-65	300
John A. Keck	Why Knot	9-1-65	260
C. Frederic Lyman, Jr.	Geroloma	9-1-65	60
Kenneth M. McPherson	Martooni II	9-1-65	164
Lothar Mueller		9-1-65	220
John J. Mullane, Jr.	Catullus	9-1-65	312
Robert J. Parks	Filly	9-1-65	284
Jay C. Pyle	No Name	9-1-65	34
Sally Van Natta	Bikini 20	9-1-65	354
Rudy Wassersleben	Joy	9-1-65	98

(No new Mooring Licenses will be issued to 170 people who moved from West Harbor to Gas House Cove).

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FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT AND RESCISSION OF RESOLUTION NO. 6381:

On recommendation of the Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6413

RESOLVED, that this Commission does hereby approve the final adjusted cost of Modification of Contract No. 1 (Force Account) for Contract RP 456, Construction of Playground and Clubhouse at Visitacion and Hahn, McLaren Park, as follows:

Actual Cost	$1,274.04
Estimated Cost	1,117.00
AMOUNT OF INCREASE. . .	$ 157.04; and

FURTHER RESOLVED, that Resolution No. 6381, which was based on an actual cost of $1,513.53, is hereby rescinded.

* * * * *

12. PROGRESS AND/OR FINAL PAYMENTS AND RESCISSION OF ITEM D, RESOLUTION NO. 6378:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. Tenth Payment to Lakehurst Construction Co., for period ending June 30, 1965, to Lakehurst Construction Company for work under Contract RP 456 McLaren Park, Construction of Clubhouse and Playground at Hahn and Visitacion Streets.
Funds available in Appropriation No. 817.550.129.030 . . . . $ 6,390.00

B. 11th and Final Payment to Lakehurst Construction for work completed on July 22, 1965, under Contract RP 456 McLaren Park, Construction of Clubhouse and Playground at Visitacion and Hahn Streets.
Funds available in Appropriation No. 817.550.129.030 . . . . $18,601.54; and

FURTHER RESOLVED, that Item D, Resolution No. 6378, which authorized Final Payment to Lakehurst Construction Company, RP 456, is hereby rescinded.

* * * * *

11. MODIFICATION OF CONTRACT AND RESCISSION OF RESOLUTION NO. 6381:

On recommendation of the Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6413

RESOLVED, that this Commission does hereby approve the final adjusted cost of Modification of Contract No. 1 (Force Account) for Contract RP 456, Construction of Playground and Clubhouse at Visitacion and Hahn, McLaren Park, as follows:

Actual Cost	$1,274.04
Estimated Cost	1,117.00
AMOUNT OF INCREASE. . .	$ 157.04; and

FURTHER RESOLVED, that Resolution No. 6381, which was based on an actual cost of $1,513.53, is hereby rescinded.

* * * * *

12. PROGRESS AND/OR FINAL PAYMENTS AND RESCISSION OF ITEM D, RESOLUTION NO. 6378:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A.	Tenth Payment to Lakehurst Construction Co., for period ending June 30, 1965, to Lakehurst Construction Company for work under Contract RP 456 McLaren Park, Construction of Clubhouse and Playground at Hahn and Visitacion Streets. Funds available in Appropriation No. 817.550.129.030	$ 6,390.00
B.	11th and Final Payment to Lakehurst Construction for work completed on July 22, 1965, under Contract RP 456 McLaren Park, Construction of Clubhouse and Playground at Visitacion and Hahn Streets. Funds available in Appropriation No. 817.550.129.030 . . . . and	$18,601.54;

FURTHER RESOLVED, that Item D, Resolution No. 6378, which authorized Final Payment to Lakehurst Construction Company, RP 456, is hereby rescinded.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On recommendation of the Department of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6415

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Gores Tank Co. for Contract RP 488, S. F. Zoo Aviary, Repair and Paint, to adjust Contract values as actually installed.
Funds available in Appropriation No. 4.423.214.651.010.

AMOUNT OF DECREASE. . $ 812.92

* * * * *

14. AWARD OF CONSTRUCTION CONTRACT - SPEC. 22,580:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6416

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Associated Pipe Lines, in the amount of $40,000.00, for Spec. 22,580, Richmond Interceptor Sewer Reconstruction, Fulton Street to Main Drive.
Funds available in Appropriation No. 826.000.004.

* * * * *

15. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6417

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Arthur W. Baum, Job 2443, Aquatic Park Building, Senior Center and Maritime Museum; to remove concrete counters, counter top; to extend metal lath and plaster; to relocate and increase size of range hood; to extend ducts; to install new magnesite floor; and to install new electrical outlet.
Funds available in Appropriation No. 2.421.995.025.000.

AMOUNT OF INCREASE. . $ 3,385.71

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXPENDITURE FROM GIANTS BASEBALL PROGRAM PUBLIC TRUST FUND:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6418

RESOLVED, that this Commission does hereby approve an expenditure of $220.00 for umpiring fees from the Giants Baseball Program, Public Trust Fund, Appropriation No. 950.2; and

FURTHER RESOLVED, that the Controller is hereby requested to issue a Warrant to Northern California Umpires' Association, c/o Mr. Dick Code, Secretary-Treasurer, 68 Santa Fe Avenue, San Francisco, California, for said expenditure.

* * * * *

2. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6419

RESOLVED, that this Commission does hereby accept the following gifts from the Auxiliary of the Josephine D. Randall Junior Museum:

Books	$ 90.48
Magazines	31.00
Awards Day	73.34
Telephone (Service charges for public phone)	40.04
Bus Trips	50.50
Special Films for Summer	80.04
Drapes for Mineral Exhibit	20.00
	$385.40; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor, expressing the appreciation of the Commission.

* * * * *

3. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIPS:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6420

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 50th annual San Francisco Golf Championship matches at Harding Park, Sharp Park and Lincoln Park on the following dates:

February 4, 5, 6	-	Qualifying in non-Championship class
February 12, 13	-	Qualifying in Championship class
February 19, 20, 22, 26, 27, and March 5, 6	-	Match Play

* * * * *

4. FLEISHHACKER PLAYFIELD - PLAQUE IN MEMORY OF MR. JOSEPH B. SHERIDAN:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6421

RESOLVED, that this Commission does hereby approve the following wording for the plaque in memory of Mr. Joseph B. Sheridan, which is to be placed on the SP Engine No. 1294 at Fleishhacker Playfield:

IN COMMEMORATION OF
JOSEPH B. SHERIDAN
SAN FRANCISCO NEWSPAPER MAN
WHO COMBINED HIS DREAMS AND WRITING SKILL
TO BRING THE MAGIC OF ENGINE 1294
TO THE CHILDREN OF OUR CITY
SAN FRANCISCO RECREATION AND PARK COMMISSION, 1965

* * * * *

5. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT OF 1964:

Commissioner Haldeman stated that she, Commissioner Dominguez and Commissioner Conway had met with the staff relative to the selection of projects which would comply with the criteria established by the State for eligibility of a grant under the Bond Act of 1964 in which there was an allotment of $1,125,750.00 for San Francisco.

Commissioner Haldeman further stated that it was believed that, following approval of the application by the State, matching funds could be procured from the Federal Government for the amount involved.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT OF 1964: (CONTINUED)

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6422

RESOLVED, that this Commission does hereby recommend that an application for a grant in the amount of $1,125,750.00 shall be presented to the State of California under the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964 for the following projects:

Development of Lake Merced Complex.	$ 300,000
Development of a system of bicycle paths and riding trails within the City's parks, beaches and lake areas.	60,000
Development of McLaren Park, bringing it up to a condition of full use and enjoyment for the public.	765,750
Total	$1,125,750; and

FURTHER RESOLVED, that said application shall be presented to the Board of Supervisors for their approval of its submission to the State.

* * * * *

Commissioner Conway remarked that the list of projects in the foregoing resolution in no way indicated priority of importance but represented projects which the Commission Committee believed would qualify for the State Grant.

* * * * *

6. PALACE OF FINE ARTS:

Commissioner Stendell reported that a preliminary meeting to discuss a use program for the Palace of Fine Arts had been held on September 22, 1965, and that Commissioner Haldeman, Mr. Walter Johnson and Mr. George Otto and members of the staff were present.

Commissioner Stendell further stated that monthly meetings would be held hereafter and that progress reports would be presented to the Commission.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

9/23/65

San Francisco, California

October 7, 1965

MINUTES

The Three Hundred Twenty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 7, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mr. Elvin C. Stendell
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 23, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Sheriff's Mounted Posse, thanking members of the staff for their assistance in connection with the Fourth Annual Horse Show which was held in the Polo Field on September 25 and 26, 1965.

2. From Mr. B. R. Stokes, General Manager, Bay Area Rapid Transit District, expressing appreciation for Commission's decision to allow placement of the BART car in Union Square during the period October 14-24, 1965.

3. From American Federation of Musicians, stating that their requests to send music to Fleishhacker Playfield on October 9 and to Aquatic Park on October 2 and 16, 1965, have been approved by the Music Performance Trust Funds.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. From Hon. George W. Phillips, Jr., Judge of the Superior Court Alameda County, commending Miss Shirley Dalrymple for the excellent service and good public relations job in connection with the berths at Yacht Harbor.

5. From the following, expressing appreciation for floral plaques:

   Mr. Robert Grison, General Chairman, 3rd Western National Restaurant Convention and Exposition.

   San Francisco Flower Show, Inc.

   Mr. Edward Clayter, Omaha, Nebraska, member of the Ancient Egyptian Arabic Order, Nobles of the Mystic Shrine.

6. From Rev. David Peng, Minister, Presbyterian Church in Chinatown, commenting on the beauty of Stern Grove, its cleanliness, and the friendliness of the personnel during recent outdoor meeting held there.

7. From San Francisco Council Telephone Pioneers of America, commending Mr. Bill McNulty for his assistance in making arrangements for their picnic at Stern Grove.

8. From Mr. Lee A. Barker, approving the Parking Bays along the Great Highway.

9. From the following, opposing re-routing of O'Shaughnessy Boulevard through Glen Park:

   Mrs. Zoanne Theriault
   Mr. and Mrs. James Herndon
   Mrs. Lenore B. Hall

10. From Eureka Valley Merchants Association, copy of a motion adopted on September 21, 1965, requesting rescission of that part of the Recreation and Park Commission's resolution which designated Dolores Park as a feeding area for pigeons.

11. From KPIX, expressing thanks for permission to use facilities at the San Francisco Zoo for "Jack's Day" and thanking Mr. Carey Baldwin, Mr. Fred Roemer, and Mr. Warren Hanson for their fine cooperation.

12. From Film Fair, thanking staff for cooperation during their recent filming in Golden Gate Park and commenting on its beauty.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH FOR SEPTEMBER 1965:

Commissioner Dominguez introduced Mr. Erich Schaardt, who had been selected Gardener of the Month for September 1965, and commended him for his excellent work performance, dependability, dedication, courtesy, and in particular for the care of the sheep before they were removed from Golden Gate Park.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. GARDENER OF THE MONTH FOR SEPTEMBER 1965: (CONTINUED)

A-$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Schaardt.

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2. UNION SQUARE:

Mr. James R. McAuley, President of Metro Transit Engineering Company, Los Angeles, appeared at the meeting and asked for permission to distribute handbills at Union Square, suggesting an alternate rapid transit system, from October 14 through October 24, 1965, during which time the BART car will be on display there.

Commissioner Conway stated that inasmuch as the Bay Area Rapid Transit system had the approval of the City, he thought it would not be appropriate to comply with Mr. McAuley's request because of the confusion that would result.

At the request of President Haas, the Secretary referred to the City's Handbill Ordinance (No. 578-58) and to a telephone conversation with Mr. Al Arnaud, Deputy Chief of the Police Department, and its legal aide, in which Mr. Arnaud stated that it would be permissible for Mr. McAuley to distribute handbills on the streets around Union Square.

On motion of Commissioner Conway, who expressed confidence in the Bay Area Rapid Transit, under the management of Mr. Adrian Falk, and seconded by Commissioner Stendell, the request of Metro Transit Engineering Company was denied, unless the City Attorney would advise otherwise, if Mr. McAuley wished to pursue this matter.

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3. GOLDEN GATE PARK:

Mrs. Betty D. Wright presented a plan for a "Surrey Ride" through Golden Gate Park, which would be similar to the "Hansom Cabs" in New York's Central Park.

President Haas stated that a similar request had been made sometime ago but that it had been denied because of the heavy traffic in Golden Gate Park.

Mrs. Wright stated that it was not her intention to use the Main Drive and proposed an area around Spreckels Lake.

On motion of Commissioner Conway, the request of Mrs. Wright was referred to the staff for review and report.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, approval of the request of the San Francisco Junior Chamber of Commerce for the use of Union Square on November 1, 1965, from 1:00 to 2:30 p.m. for a special ceremony to welcome Miss Carol Channing to San Francisco, was ratified.

B. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, approval of the request of the Association of the United States Army for the use of Union Square on October 12, 1965, at noon for presentation of a concert by the Fiji Military Forces Band, was ratified.

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2. MARINA GREEN:

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, approval of the request of the Association of the United States Army for the use of Marina Green from 3:30 p.m. until 4:15 p.m. on Tuesday, October 12, 1965, for presentation of a concert by the Fiji Military Forces Band, was ratified.

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3. CONSERVATORY VALLEY - FLORAL PLAQUE:

Following consideration of the requests for the floral plaque in Conservatory Valley during the months of January and February, 1966, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following were approved:

JANUARY:

From Lions International, to welcome visitors during their California-Nevada Convention.

FEBRUARY:

From The National Conference of Christians & Jews, Inc., to commemorate the annual observance of Brotherhood Week.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6423

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	1444 CLERK STENOGRAPHER			
T5622	Olive Tagle	Working Higher Classification.	9-24-65 10-23-65	$ 421.00
T5623	Marion Mitchell	Sick Leave W/O Pay.	9-27-65 10- 8-65	421.00
	1446 SENIOR CLERK STENO			
T5621	M. Shield	Sick Leave W/O Pay.	9-24-65 10-23-65	442.00
	3290 SUPERVISING DIRECTOR			
T5535	Cliff Nelson	Higher Classification.	10- 1-65 10-31-65	834.00
	3410 ASSISTANT GARDENER			
T5452	Change of Vice - Geo. Babyak returning to 3416 Class - Frank Pagliettini.	Sick Leave W/O Pay.	7- 1-65 10-19-65	1,839.09
T5453 Ext 5	George Noveshen	Higher Classification.	12-16-65 5-20-66	2,545.00
	3418 SUBFOREMAN GARDENER			
T5427	Change of Vice - P.Ryan to Higher Classification.	(A.Henn to Perm.)	7- 1-65 5-20-66	8,906.00
	3410 ASSISTANT GARDENER			
T5604	Gary Moore	Sick Leave W/O Pay.	10- 2-65 11- 1-65	500.00
	3286 SENIOR RECREATION DIRECTOR			
T5544	Ed. Kelly	Working Higher Classification	10- 1-65 10-31-65	775.00

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(CONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6424

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5608 through T-5628 exempt appointments made by the General Manager and certified by the Secretary during the period September 3, 1965 through October 4, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A.	6th and Final Payment to Wilco Construction Co. for work completed on September 30, 1965 under Contract RP 478 Golden Gate Park Merry-go-round Enclosure. Funds available in Appropriation No. 3.423.513.656.020	$ 3,737.26
B.	1st and Final Payment to Ets-Hokin and Galvan Electric Co., for work completed on September 30, 1965, under Contract RP 482 Joseph Lee Gymnasium Light Fixture Hangers. Funds available in Appropriation No. 4.423.503.656.000	$ 3,945.00
C.	1st and Final Payment to State Lands Commission to survey, monument and plat the boundary of certain tide and submerged lands in the Marina Small Craft Harbor for the purpose of conveyance of these lands to the City and County of San Francisco by the State of California.	$ 500.00

D. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd Payment for the period ending 9-30-65, earned $12,400.15 of net contract for $42,450.00. Appropriation No. 5.651.200.000.010.	$ 4,217.21

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd Payment for the period ending 9-30-65, earned $1,710.00 of net contract for $7,115.00. Appropriation No. 5.651.200.000.020.	$ 570.00

F. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 24 - ADDITIONAL:

To Associated Sportsmen of California, District Council No. 7, Lake-Merced, 17th Payment for the period ending 9-30-65, earned $8,065.00 of net contract for $8,275.00. Appropriation No. 4.651.200.000.020.	$ 180.00

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4. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6426

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to Pacific Telephone & Telegraph Co. to supplement telephone services on Mather No. 2 for six months ending 12-31-65.

Total Amount Needed	$1,000
Less E.R. T5-56	- 750
Supplement Required	$ 250

Appropriation No. 5.659.200.000.000.	$ 250.00

* * * * *

5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6427

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert	Full settlement of claim for window breakage at or near 1391 Hampshire Street.	7-26-65	$ 15.75
Mrs. M. Olmstead	Full settlement of claim for window breakage at or near 554 Madrid Street.	8-16-65	$ 15.51
Mrs. M. Olmstead	Full settlement of claim for window breakage at or near 554 Madrid Street.	8-18-65	$ 15.59
Mrs. Frances Balkovich	Full settlement of claim for window breakage at or near 18 Mercury Street.	8-19-65	$ 2.86
Mrs. Elaf Johnson	Full settlement of claim for skylight breakage at or near Silver Terrace Playground, home at 32 Ledyard Street.	8-18-65	$ 14.12

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6428

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Associated Pipeline, Inc., RP 479 "McLaren Park Water Distribution System" to do the following:

a) Furnish and install two mortise deadlocks and two door pulls on existing doors.

b) Replace four existing door-louvers with four new louvers made of 1-1/2" x 1-1/2" x 1/8" steel angle blades and 1/8" thick steel angle frames.

c) Furnish and install six galvanized expanded metal screens on the exterior side of all air vents.

d) Replace twelve existing door butts with vandal-proof butts equipped with set screws suitable for exterior service. Funds available in Appropriation No. 817.550.129.040.

AMOUNT OF INCREASE $ 872.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6429

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Department of Public Works, Bureau of Building Repair, for revision to ramp lighting circuit and controls, Candlestick Park Stadium.	$ 3,920.00
B.	SERVICE ORDER TO ANCHOR POST PRODUCTS, INC. for fence repairs, Buffalo Paddock, Golden Gate Park	$ 750.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. HALL OF FLOWERS - 1966 COUNTY FAIR BUDGET:

On recommendation of the Business Manager, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6430

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1966 Budget request for the San Francisco Fair and Flower Show:

	State Fund
Administration Expenses	$ 20,702
Maintenance and General Operations	42,402
Temporary Structures (For Fair)	1,050
Publicity	1,550
Attendance Operations	1,300
Premiums	7,100
Exhibits	3,145
Equipment	3,775
	$ 81,024
Improvements	20,000
	$ 101,024

* * * * *

2. HALL OF FLOWERS - 1966 FLOWER SHOW:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6431

RESOLVED, that this Commission does hereby approve an agreement between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1966 County Fair (Flower Show) which will be held August 25 through August 28, 1966, in accordance with the approved 1966 Budget and under the same terms and conditions as the agreement for the 1965 Flower Show; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said agreement.

* * * * *

3. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6432

RESOLVED that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for

(CONTINUED)

3. SETTLEMENT OF CLAIM: (CONTINUED)

presentation to the Board of Supervisors, authorizing settlement of litigation of Rhonda Vinje, through Jacqueline Vinje, her guardian ad litem, against the City and County of San Francisco, by the payment of $1,100.00.

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4. HARDING PARK GOLF COURSE - LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6433

RESOLVED, that this Commission does hereby approve an agreement between the Recreation and Park Commission and the Lucky International Open Invitational Golf Tournament Committee for conducting a professional golf tournament at Harding Park Golf Course from January 24 through January 30, 1966, under the same terms and conditions as the 1965 agreement with the addition of the labor negotiations clause which was recently approved as a matter of policy; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager, and/or the Business Manager and the Secretary to execute said agreement.

* * * * *

5. ACCEPTANCE OF GIFT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6434

RESOLVED, that this Commission does hereby accept a gift of $25.00 from Miss Charmian Crittenden, in appreciation of her enjoyment of Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write a letter to the donor expressing the sincere thanks of the members of this Commission.

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6. FUNSTON PLAYGROUND - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

(NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.)

(CONTINUED)

6. FUNSTON PLAYGROUND - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY: (CONTINUED)

On recommendation of the Superintendent of Parks, Mr. Frank Foehr, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6435

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to reconstruct certain gas facilities and construct manholes, in the vicinity of Funston Playground as indicated on Drawing No. L. E. 14352.

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Mr. Foehr mentioned that the request to pave the area after the completion of the work, instead of restoring the lawn,had been withdrawn.

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7. MILE ROCK LIGHTHOUSE:

The General Manager, Mr. James P. Lang, referred to the letter which had been received from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, and which was written at the request of Supervisor Blake, as to whether or not this Commission would consider it proper and desirable to replace the small lighthouse in the vicinity of the Marina Green with the Mile Rock Lighthouse, if it could be obtained from the Federal Government.

Mr. Lang stated that this possibility had been explored and he had been informed that the Mile Rock Lighthouse had been dismantled; and that the light had been acquired by the Maritime Museum.

Mr. Lang further stated that this information would be passed on to the Board of Supervisors.

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8. NAMING OF PLAYGROUNDS AND FACILITIES:

Commissioner Haldeman reported that a committee meeting had been held relative to the naming of playgrounds and facilities; that the Superintendent of Recreation, Mr. Edward A. McDevitt, was setting up a neighborhood meeting to discuss plans for the dedication of the Francis J. Herz Playground at McLaren Park, which Commissioner Dominguez would attend; and that another report would be submitted at a later date.

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9. MARINA SMALL CRAFT HARBOR - SEA WALL:

The Business Manager, Mr. John S. McDonald, stated that the Finance Committee of the Board of Supervisors had been reluctant to approve the supplemental appropriation in the amount of $55,000.00, from funds previously appropriated, for the construction of a new sea wall at Yacht Harbor because of the uncertainty of the route of the proposed freeway in the area.

According to Mr. McDonald, the pending legislation which had been submitted by the Controller for this supplemental appropriation, if approved, would have eliminated the remaining money in the previous appropriation ($134,500.00) which was to take care of the new parking areas and re-paving of the existing roads there.

Under the circumstances, since it was doubtful that the Finance Committee would approve the construction of the sea wall, Mr. McDonald stated that he withdrew the request for the $55,000.00 for the supplemental appropriation so that now the previous amount for the parking area and the re-paving - $189,500.00 - is again available.

President Haas expressed concern over the possible collapse of the existing sea wall and Mr. Douglas Martin, Supervising Engineer, Department of Public Works, stated that if this should happen, emergency funds would have to be used.

President Haas and Commissioner Conway emphasized the need of the paving being completed before the rainy season commences.

Commissioner Conway stated that the Invitation for Bids for the restaurant at the harbor was just about ready to be released, and that he would discuss the matter of the sea wall and the paving with the staff.

* * * * *

10. GLEN PARK PLAYGROUND - FREEWAY:

President Haas referred to the recent publicity relative to the proposed re-routing of O'Shaughnessy Boulevard through Glen Park, and asked about the status of this matter.

The General Manager, Mr. James P. Lang, stated that in 1957, preliminary plans for a cross-town freeway in the vicinity of O'Shaughnessy Boulevard and Glen Park Canyon, which would not interfere with either the Playground or the Day Camp, had been approved; that in 1961 this matter had been informally discussed; that to date no final plans had been submitted, although he had asked the Department of Public Works for this information, and hoped to have it not later than tomorrow so that he, President Haas, and Commissioner Stendell could make an "on the spot" survey.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. REPORT ON EXAMINATION OF ACCOUNTING PROCEDURES OF RECREATION AND PARK DEPARTMENT:

Mr. John S. McDonald, Business Manager, at the request of the General Manager, presented a letter dated October 6, 1965, from the Controller, to which was attached a report on the examination of the Department's accounting procedures by John F. Forbes & Company, Certified Public Accountants, and which stated in part:

> "In our opinion, subject to the above-mentioned supplementary reports, the procedures presently in effect at the Recreation and Park Department relating to the transactions referred to above result in adequate internal control and are in substantial compliance with Charter requirements."

(The supplementary reports referred to will be presented separately and will include comments on minor variations from prescribed procedures and Charter requirements.)

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:00 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

San Francisco, California

October 21, 1965

MINUTES

The Three Hundred Twenty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 21, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. Elvin C. Stendell
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 7, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Ukrainian Congress Committee of America, Inc., expressing appreciation for having been granted permission to present a special program in the Music Concourse on September 26, 1965.
2. From Grand Lodge Free and Accepted Masons of California, expressing appreciation for having been granted permission to present a patriotic program observing the Anniversary of the Constitution of the United States in conjunction with the regular Sunday Band Concert, on September 19, 1965.
3. From Robert Katz, protesting the Commission's action permitting the installation of rides in Washington Square for the Columbus Day celebration.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Mrs. H. Easton, Jr., asking that the Allyne home be preserved.

5. From the following, opposing the parking bays along the Great Highway and commenting on the condition of the Ocean Beach.

   Mr. Robert F. Guilfoyle
   Mr. A. Latham
   Mr. Benjamin H. North
   Mr. James Bielli

6. Copy of letter from Mr. James Keilty, addressed to Mayor Shelley, suggesting that the name of the Palace of Fine Arts be changed to the "Maybeck Pavilion" or "The Bernard Maybeck Memorial Pavilion."

7. From Jeri Southworth, objecting to permission for pie throwing contest in Union Square having been refused.

8. From San Francisco State College, expressing thanks for permission to use the Music Concourse area on October 5th to accommodate 700 art students before their annual tour of the De Young Museum.

9. From the Daughters of the American Colonists, copy of their resolution asking the President of the United States to issue a proclamation requesting the display of the Flag by all citizens on National Election Day.

10. From San Francisco Conservatory of Music, letter dated October 18, 1965, declaring its conditional willingness to become a part occupant of premises in the reconstructed Palace of Fine Arts.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK - PARKING PLAZA LEASE:

Mr. Vining T. Fisher, Director of the San Francisco Parking Authority, who was present at the meeting, referred to the legal documents which had been submitted in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, and which had already been approved by the Parking Authority.

Mr. Fisher stated that the provisions of the lease were substantially the same as the previous lease; that there was no change in the rates and charges which may be increased but not decreased by the lessor; and that the section on taxes includes a provision whereby the lessee agrees to pay the possessory interest taxes.

President Haas mentioned that the Commission had recently adopted a resolution (No. 6375) agreeing as a matter of policy to include certain provisions in all its future contracts or lease agreements, and referred particularly to Section 15, Wages and Working Conditions, of the proposed operating lease.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CANDLESTICK PARK - PARKING PLAZA LEASE: (CONTINUED)

Mr. Roland J. Henning, Deputy City Attorney, who was also present at the meeting, stated that he had reviewed the resolution to which President Haas referred, and that there would be no objection to Section 15 being amended to conform with the Commission's policy.

Mr. Henning further stated that the provision, "Termination on Default by Lessee", which was included in Resolution No. 6375 (adopted by the Commission on August 26, 1965) would not be applicable to this particular lease.

Following general discussion and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6436

WHEREAS, the following legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park have been submitted to this Commission by the Parking Authority:

1. Joint Invitation for Bids
2. Bid Form
3. Operating Lease; now therefore be it

RESOLVED, that said legal documents are hereby approved, with the provision that Section 15, Wages and Working Conditions, of the proposed operating lease shall be amended to read as follows:

> 15. Wages and Working Conditions
>
> Lessee agrees that it will pay to its employees the rate of pay, benefits and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit Lessee from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions; and

FURTHER RESOLVED, that the President or the General Manager and the Secretary are authorized and directed to arrange with the Director of Property to call for bids for said lease, pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation of this Commission that the Board approve said lease documents and authorize the execution of said lease.

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(CONTINUED)

2. MERCED HEIGHTS - ACQUISITION OF BROOKS PROPERTY:

At the request of the General Manager, Mr. James P. Lang, Miss Marie Carlberg of the Department of City Planning presented a map and photographs of the Brooks property, consisting of fourteen 25' x 100' lots which are available for sale on the Merced Heights ridge, between Arch and Ramsell Streets, south of Shields Street, and which the Merced Heights Neighborhood Association has requested that the City acquire for development of a neighborhood park.

Miss Carlberg stated that the property under consideration, 35,000 sq.ft., was planted extensively in the 1930's by the owners, Mr. and Mrs. Jesse Brooks, who had constructed a large mountain lodge type dwelling; that the trees are now mature, and are visible as a hilltop crown from the southern freeway and other points in the southwestern part of the city, and relieve the monotony of the tight rows of houses.

Miss Carlberg further stated that acquisition of the property will make possible the development of a scenic hilltop park to be enjoyed by not only the residents of the neighborhood but also visually by the entire city, and would fulfill the provision of the Master Plan which recommends that small parks containing areas of scenic interest should be available within a half mile of every residence in the community areas of the city.

Reverend Alfred Dale, representing the Merced Heights Neighborhood Association, urged the acquisition of the property, which was adjacent to the Board of Education's surplus property (Jose Ortega School) and stated that the home on the property would be ideal for recreational use.

Commissioner Haldeman stated that this was one of the few remaining hilltops that could be acquired for park purposes and recommended its acquisition. Commissioner Haldeman also stated that the building would be suitable for Arts and Crafts.

The General Manager, Mr. James P. Lang, stated that he, the Superintendent of Recreation, Mr. Edward A. McDevitt, and the Superintendent of Parks, Mr. Frank Foehr, recommended the acquisition of the property for development as a hillside park.

Mrs. Jesse Brooks, owner of the property, indicated her willingness to sell to the City at an estimated price of $85,000.00.

In response to an inquiry by President Haas, Mr. Foehr stated that one employment would be required.

In response to an inquiry by Commissioner Stendell, Mr. Lang stated that the acquisition of the surplus Jose Ortega School property had been considered on March 12, 1964, and that at that time the Commission had declared that there was no need for a neighborhood playground there and had denied the request of the Merced Heights Neighborhood Association that the property be acquired.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. MERCED HEIGHTS - ACQUISITION OF BROOKS PROPERTY:(CONTD.)

Following general discussion, during which President Haas, Commissioner Dominguez and Commissioner Stendell said they had not seen the property, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6437

RESOLVED, that this Commission does hereby recommend acquisition of the Brooks property at 373 Ramsell Street, for development as a hillside park.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, stated that a check for $15,750.00 had been presented to provide the necessary funds for the Chain Link Fencing of the Zoo extension.

Following expressions of appreciation by the members of the Commission, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6438

RESOLVED, that this Commission does hereby accept $15,750.00 from the San Francisco Zoological Society to provide the necessary funds for the Chain Link Fencing of the San Francisco Zoological Gardens Extension; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a work order for $15,750.00 to the Department of Public Works for the installation of the Chain Link Fencing at the San Francisco Zoological Gardens Extension is hereby approved.

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4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation of detailed drawings by Mr. Jack Hurt of the San Francisco Zoological Society, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6439

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to develop the following additional structures as part of the approved Master Plan for the Children's Zoo in Storyland, at an estimated cost of $47,500.00:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

1. Service Building
2. Barn
3. Site Work and Utilities Installation; and

FURTHER RESOLVED, that the detailed drawings of same are hereby approved.

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5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt then presented to each member of the Commission a copy of the Summary Report of the Second Year's Attendance Tally and Questionnaire Response Survey, which was conducted at the Zoo by J. D. Searles Company, between May 1964 and May 1965, for the San Francisco Zoological Society.

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6. SAN FRANCISCO ZOOLOGICAL SOCIETY - EXCHANGES OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Carey Baldwin, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6440

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to exchange one male Black African Pygmy Goat with the City of Dallas, Texas, for one male Muntjac Deer; and also to exchange one pair of chimpanzees (25 pounds each), with Salt Lake City for one pair of young chimpanzees; and

FURTHER RESOLVED, that said exchanges are subject to the approval of the Purchaser of Supplies.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY - LOAN OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Carey Baldwin, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6441

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to lend to the Lawrence Radiation Laboratory in Livermore, California, three Black African Pygmy Goats for educational purposes, under the usual terms and conditions; and

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY - LOAN OF ANIMALS: (CONTINUED)

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager and that proper notation regarding this loan shall be made on the Recreation and Park Department's inventory records.

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8. ALLYNE PROPERTY:

President Haas noted that there were some interested parties present in regard to the item on the Calendar relative to consideration of approval of the Service Order for the demolition of the Allyne residence.

Mrs. Janet E. Mosher, representing the American Association of Retired Persons, urged that the Allyne home be preserved as a meeting place for her organization.

Mr. Paul D. Hardman, representing the California Heritage Council, stated that once again his organization urged that the Allyne home be saved.

President Haas stated that this matter had been thoroughly discussed at previous meetings at which representatives from the California Heritage Council had been present; that the Board of Supervisors had approved the purchase of the property with the provision that the house would not be retained, and that the grant from the Federal Government had been procured on the same basis.

On motion of Commissioner Bercut, seconded by Vice-President Coffman, with Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 6442

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

To National Demolition Corp. for demolition of certain property at 2609 Gough Street (Allyne Property).	$3,372.00

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9. CANDLESTICK PARK - AUTHORIZATION TO CONCESSIONAIRE TO INCREASE PRICES OF CERTAIN ITEMS:

Mr. Jim Kelly, representing Stevens California Enterprises Inc., was present at the meeting regarding the request to make certain increases in prices.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. CANDLESTICK PARK - AUTHORIZATION TO CONCESSIONAIRE TO INCREASE PRICES OF CERTAIN ITEMS: (CONTINUED)

On the recommendation of the Assistant to the Business Manager, Mr. Glen Beauchamp, who stated that Commissioner Conway had approved the proposed increases, and that presently the current prices for programs and beer were 20¢ and 40¢ respectively, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6443

RESOLVED, that this Commission does hereby approve the request of the Stevens California Enterprises Inc., to increase the prices on certain items, namely programs and beer (Western) being offered for sale in Candlestick Park as follows:

Programs	25¢
Beer (Western)	45¢; and

FURTHER RESOLVED, that said increased prices shall become effective at the beginning of the 1966 baseball season.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, approval of the request of the Peace March Committee for permission to hold a Vietnam war protest rally at the Civic Center, on Sunday, October 17, 1965, from 2:00 p.m. until 5:30 p.m., was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the United Nationalities of San Francisco for permission to present a special program at the Music Concourse on Sunday, October 31, 1965, in conjunction with the regular Sunday Band Concert, was approved.

* * * * *

3. CANDLESTICK PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Planning and Urban Renewal Association (SPUR) for permission to land a helicopter in the Candlestick Park parking area on Monday, October 25, 1965, to pick up a group of people in connection with the special tour which is being arranged for the Board of Directors of Urban American Inc., was approved, with the understanding that the helicopter would land at Crissy Field instead of at the Marina Green.

ONTINUED)

REQUESTS: (CONTINUED)

4. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of the San Francisco Revival Center to hold a "Religious Service" in Union Square on Sunday, November 7, 1965, at 3:00 p.m., was approved.

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FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6444

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 - ASSISTANT GARDENER			
T5549	R. Delucchi	Sick Leave W/O Pay, Change of Vice.	10-16-65 6-30-66	$4,250.00
T5635	R. Delucchi	Sick Leave W/O Pay.	10-11-65 6-30-66	$4,340.91
T5636	C. Wildberger	Sick Leave.	10- 7-65 11- 6-65	500.00
T5452 Ext 4	F. Pagliettini	Sick Leave W/O Pay.	10-20-65 11-19-65	500.00
T5453	R. Delucchi	Sick Leave W/O Pay. Extension to Correct Vice.	9-16-65 10- 8-65	386.36

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2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6445

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 14TH PAYMENT TO M. & K. CORPORATION for Rehabilitation of Palace of Fine Arts for work completed to September 30, 1965, Contract No. 1708 . . . .$ 299,875.00

B. 1st and Final Payment to Pump Repair Service Co. for reconstruction of south mill well and pump of irrigation system in Golden Gate Park, Service Order No. G.O. 515. . .$ 1,650.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C.	Final Payment to De Narde Construction Co. for repairs to convenience station Wawona at Great Highway, Contract No. 1756. . .	$ 2,324.00
D.	Payment No. 8 to Martinelli Construction Co. for work completed to September 30, 1965, under Contract RP 439 "McLaren Park Playground and Maintenance Yard". Funds available in Appropriation #817.550.129.000.	13,950.00
E.	1st Payment to Gravelle & McConnell for work completed to September 30, 1965, under Contract RP 466 "Holly Park, Grading, Paving, Irrigation and Structures". Funds available in Appropriation No. 4.423.995.000.620.	21,690.00
F.	1st Payment to Lowrie Paving Co., Inc. for work completed to September 30, 1965, under Contract RP 491 "Golden Gate Park, Asphaltic Concrete Resurfacing". Funds available in Appropriation No. 4.417.700.651.060.	8,010.00

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3. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6446

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per voucher No. 104, submitted to the Recreation and Park Department for the month of October, 1965, in amount of 4,584.00
Funds available in Appropriation No. 5.651.200.000.000.
(O.E. 298.01)

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6447

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Joseph E. Tarzia	Full settlement of claim for window breakage at or near 509 Moultrie Street.	7-30-65	$ 16.86
Mrs. F. G. Barr	Full settlement of claim for window breakage at or near 400 - 38th Avenue.	8-23-65	$ 22.00
Louis Del Grosso	Full settlement of claim for window breakage at or near 2468 Folsom Street.	8-15-65	$ 16.52
Jorge Lee Monteverde	Full settlement of claim for damage to clothing at or near 1563 Powell St.	7-17-65	$ 8.30
Mrs. R. C. Rosenberg	Full settlement of claim for window breakage at or near 172 Linda Street.	7- 6-65	$ 7.50

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5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6448

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a warrant to State Board of Equalization, Sales Tax Division, for Sales and Use Tax for 3rd quarter, July 1, 1965 - September 30, 1965, in the amount of $229.18.

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6449

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 14 to M. & K. Corporation to cap all existing outlets above floor connected to cast iron main and abandon, replace or repair existing galvanized steel piping and branches from existing cast iron, as directed by the City Architect, for rehabilitation of Palace of Fine Arts, an increase of . . . . $ 8,000.00

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7. WORK ORDER LIQUIDATION:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6450

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of work order for inspection service on Contract to Amity Painting Service for painting work at Joseph Lee Recreation Center, as follows:

Cost of Inspection Service . . .	$ 517.03	
Original Work Order	$ 400.00	
INCREASE		$ 117.03

* * * * *

8. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6451

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. WORK ORDER: (CONTINUED)

A.	Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for the period ending June 30, 1966, in connection with Constructing Baseball Diamond at Gilman Playground.	$ 2,000.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6452

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation by Michael Meniktas, a minor, John G. Meniktas and Clara Meniktas against the City and County of San Francisco for $10,000.00.

* * * * *

2. SETTLEMENT OF CLAIM:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6453

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation by Jennifer Kennedy, for $1,675.00.

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3. SUPPLEMENTAL APPROPRIATION:

The General Manager, Mr. James P. Lang, and the Superintendent of Recreation, Mr. Edward A. McDevitt, stated that the acoustical tile, which had been installed at Rossi Pool to determine whether or not the results would be worthwhile, at the suggestion of Commissioner Conway, had been very satisfactory in reducing the noise and recommended that similar installations be made at the other pools.

(CONTINUED)

3. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6454

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve Supplemental Appropriation in the amount of $48,500.00 to provide funds for the installation of acoustical tiling at six swimming pools, as follows:

Larsen Pool	$7,500.00
Balboa Pool	9,500.00
Garfield Pool	7,500.00
McLaren Pool	7,500.00
Hamilton Pool	9,500.00
North Beach Pool	7,000.00
	$48,500.00; and

FURTHER RESOLVED, that such funds are to be appropriated from any legally available monies in the 1955 Bond Fund, in accordance with the legal and fiscal provisions of the Charter.

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4. SUPPLEMENTAL APPROPRIATION:

At the request of the General Manager, Mr. Douglas Martin, Supervising Engineer, Department of Public Works stated that additional funds were necessary for the rehabilitation of the Conservatory Dome in Golden Gate Park, inasmuch as the bids which were received exceeded the estimated cost of the job.

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6455

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $8,900.00 to provide additional funds required for the rehabilitation of the Conservatory Dome, Golden Gate Park.

* * * * *

5. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT COMMITTEE:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT COMMITTEE: (CONTD.)

RESOLUTION NO. 6456

RESOLVED, that this Commission does hereby accept the following gifts, at an estimated value of $3,000.00, from the Lucky International Open Invitational Golf Tournament Committee:

1 - Ryan Greensaire
17 - tons Milorganite Fertilizer and
Sulphate of Ammonia.

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6. GOLDEN GATE PARK - SURREY RIDE

Mr. Frank Foehr, Superintendent of Parks, presented a map delineating a proposed route for a Surrey Ride in Spreckels Lake area in Golden Gate Park, which had been suggested by Mrs. Betty Wright.

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the idea of the Surrey Ride was approved in principle and re-referred to Commission Committee and Staff for further study and report.

* * * * *

7. FORT FUNSTON:

The General Manager, Mr. James P. Lang, stated that on March 26, 1964, a resolution had been adopted by the Commission agreeing to restore the sewage facility at Fort Funston, in return for which the Sixth Army had agreed to release certain areas; that the work had been accomplished; and that the Director of Property had prepared a resolution which required the Commission's approval before being submitted to the Board of Supervisors.

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6457

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property for submission to the Board of Supervisors, accepting relinquishment of certain areas reserved by the United States Government within the City owned portion of Fort Funston.

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8. LAND'S END:

The General Manager, Mr. James P. Lang, stated that the installation of fencing and control gates at Land's End would probably be completed the first part of December, and that there had been inquiries as to when the signs prohibiting trespassing in certain sections would be removed.

Mr. Lang further stated that he would discuss the matter of liability, etc., in regard to the opening of Land's End with the City Attorney and would make a report to the Commission at a later date.

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9. GLEN PARK-BOSWORTH-O'SHAUGHNESSY WIDENING:

Mr. Lang referred to the proposed widening and realignment of Bosworth Street and O'Shaughnessy Boulevard, and stated that he was going to attend a meeting on November 9, 1965, which had been called by the residents of the area to discuss the removal of trees, etc.

In response to an inquiry by President Haas, Mr. Lang stated that the Commission had approved preliminary plans for the cross-town freeway in the vicinity of O'Shaughnessy Boulevard and the Glen Park Canyon in 1957. To date, no further action has been taken and final plans have not been submitted by the Department of Public Works.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

San Francisco, California

November 4, 1965

MINUTES

The Three Hundred Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 4, 1965, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

Absent:
Mr. John F. Conway, Jr.

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 21, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Symphony Foundation, expressing appreciation for the Department's cooperation in connection with the use of Union Square for the ceremonies launching "Support Your San Francisco Symphony Week".

2. From Mrs. Frances Minkler, expressing appreciation to the Director of the Arboretum for the course "Nature Walks and Talks", and commenting on the beauty of the Arboretum.

3. From Mr. Stanley Gross, commenting on the improvements which have been made at the Golden Gate Park Tennis Courts and at the Children's Playground.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. Copy of letter from Honorable Gordon H. Casamajor, City Councilman, Chico, California, addressed to Mayor Shelley, commenting on the fine condition of Lincoln Park Golf Course and for courteous treatment received from the personnel there.

5. From Lt. Colonel Wm. J. McHarg, Divisional Commander of the Salvation Army, expressing thanks for the Department's many courtesies in connection with their recent Centennial Congress.

6. From Mr. Don Fazackerley, Chairman, Board of Governors The National Conference of Christians & Jews, Inc., expressing appreciation to the Commission for its approval of a floral plaque in Golden Gate Park to commemorate the national observance of "Brotherhood Week".

7. From Mr. Jim Kelly, Stevens California Enterprises, Inc., expressing thanks for the Commission's approval of recent request to increase certain prices at Candlestick Park.

8. From Mrs. Genevieve Jefferson, Corresponding Secretary, Merced Heights Neighborhood Association, expressing appreciation for the action of the Commission in recommending acquisition of the Brooks property for a hillside park.

9. From Mr. Rene Cazenave, Managing Editor, San Francisco Examiner, complimenting the Department for the pleasant and efficient operation of Camp Mather.

10. From Mr. John A. Yee, opposing Parking Bays on the Great Highway.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER 1965:

Commissioner Dominguez introduced Mr. Wilson Jones, who had been chosen Gardener of the Month for October 1965, and commended him for his efficiency, courtesy, and general gardening versatility, and in particular for his excellent care of Mission Dolores Park and the Dolores Street strip from Market Street to 30th Street.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Jones.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SUPPLEMENTAL APPROPRIATION - (CALIFORNIA ACADEMY OF SCIENCES):

Following an explanation by Mr. Byron Warner, Business Manager, California Academy of Sciences, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6458

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $8,000.00 to provide funds to complete the development of preliminary plans, specifications and cost estimates for the modernization and rehabilitation of the public areas of the North American Hall, with provisions for proper phasing of the rehabilitation in coordination with the construction by private funding of the new Cowell Hall Building.

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REQUESTS:

1. GOLDEN GATE PARK:

A.
On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Mrs. Bruce Frey, Troop Leader, Girl Scouts Troop #1593, to sell Girl Scouts calendars in Golden Gate Park on Sunday November 14 and Sunday November 21, 1965, from 12:00 noon until 3:00 p.m., in the area of the Music Concourse and the De Young Museum, was approved.

B.
On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Auxiliary to San Francisco Barracks No. 68, Veterans of World War One, to hold a Memorial Service at General Pershing's statue in Golden Gate Park at 11:00 A.M. on Thursday, November 11, 1965, was approved.

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2. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Executive Director of The March of Dimes for permission to use Union Square on either Monday, January 3 or Tuesday, January 4, 1966, in connection with their annual drive, was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

3. UNION SQUARE AND GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Mrs. Maurine Koltugin of "The Parents and Taxpayers" to set up card tables near each entrance of Union Square on Saturday, November 13th, from 10:00 A. M. until 6:00 p.m. and in Golden Gate Park at two or three sites on November 13th and November 14th for the purpose of securing signatures on a petition for the Preservation of Neighborhood Schools, was approved.

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4. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the request of the Pan American Society to present a Special Program at the Music Concourse on April 17, 1966, in conjunction with the Sunday Band Concert, was approved.

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5. HARDING PARK GOLF COURSE TOURNAMENT:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Harding Park Golf Shop to hold the Fred Venturi Invitational Golf Tournament on Friday, December 3, 1965, at Harding Park Golf Course, was approved.

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FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6459

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5400	B. Macklin	Sick Leave Without Pay.	11- 1-65 4-25-66	$2,977.25
T5465	Donald Kunesh	Working in Higher Classification.	9- 1-65 12- 5-65	$ 500.00
T5525	R. Dryden	Working in Higher Classification.	10-23-65 1-22-66	$1,500.00

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2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6460

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th Payment for the period ending 10-31-65, earned $2,280.00 of net contract of $7,115.00.
Appropriation No. 5.651.200.000.020. . . . $ 570.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 24 - ADDITIONAL:

Final Payment to Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th and FINAL Payment for the period ending 10-31-65, earned $8,275.00 of net contract for $8,275.00. Appropriation No. 4.651.200.000.020. . . . $ 210.00

C. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th Payment for the period ending 10-31-65, earned $15,786.12 of net contract for $42,450.00. Appropriation No. 5.651.200.000.010. . . . $3,385.97

D. Final Payment to Leon Carlen for repairs to Japanese Tea Garden Entrance Gates, Golden Gate Park, Contract No. 1760. . . . $1,662.00

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3. FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6461

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

1st and Final Payment to De Narde Construction Co. for work completed on November 4, 1965, under Contract RP 124, Golden Gate Park Arboretum Masonry Wall. Funds available in Appropriation No. 0.997.011.065.000. . . . . $4,440.00

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4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS: (CONTINUED)

RESOLUTION NO. 6462

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5629 through T-5663 exempt appointments made by the General Manager and certified by the Secretary during the period October 5, 1965 through November 1, 1965, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6463

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to Xerox Corporation for Rental of Xerox 813 Copier from November 15, 1965 to June 30, 1966.

Appropriation No. 5.315.241.651.000. . . . . $ 260.00

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6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6464

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Department of Public Works, Bureau of Engineering, for field engineering and inspection of the installation of hot fresh water to tank #26 at the Steinhart Aquarium.	$ 250.00
B.	Work Order to Department of Public Works, Bureau of Building Repair to install hot fresh water to tank #26 and increase size of return line at Steinhart Aquarium. . .	$2,252.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. Work Order to Department of Public Works, Bureau of Architecture, for Inspection Services in connection with contract awarded Mattern Construction Co. for new roof structure at North American Hall, California Academy of Sciences . . . . $ 1,500.00

D. Work Order to Department of Public Works, Bureau of Engineering (Division of Recreation and Park Engineering) for inspection work on Contract RP 486, Golden Gate Park Strybing Arboretum, Phase II, Development. Funds available in Appropriation No. 3.423.995.000. . . . . $ 11,040.00

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7. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6465

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Real Estate Department, for appraisal of Brooks Property . . . . $ 200.00

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8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6466

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to Watkin & Sibbald Associates, Inc., for Contract RP 486, Golden Gate Park, Strybing Arboretum Phase II, Development. Funds available in Appropriation No. 3.423.995.000.

AMOUNT OF AWARD . . $144,510.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6467

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works to Manor Painters, plus inspection costs and contingency, for the Painting Work at the Conservatory, Golden Gate Park, Job No. 2578, as follows:

Base Proposal	$ 7,242.00
Alternate No. 1	940.00
Alternate No. 2	2,479.00
Alternate No. 3	2,567.00
	$13,228.00
Office Administration	850.00
Inspection	1,200.00
Contingency	1,000.00
Total	$16,278.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FORT MILEY:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6468

RESOLVED, that this Commission does hereby approve the Resolution of Intention to Purchase 10.718 acres of surplus land and improvements in Fort Miley Military Reservation, San Francisco, California, from the General Services Administration for $444,000.00, which was prepared by the Director of Property for submission to the Board of Supervisors.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. ACCEPTANCE OF GIFT FROM SAN FRANCISCO FLOWER SHOW, INC.

On the recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6469

RESOLVED, that this Commission does hereby accept a gift of two Tea Carts, valued at $50.00 each, from the San Francisco Flower Show, Inc., for the use of the various Garden Clubs at the Hall of Flowers; and

FURTHER RESOLVED, that the Secretary is requested to write a letter to the donor expressing the sincere thanks of the members of this Commission.

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3. LEVI STRAUSS PUBLIC TRUST FUND:

On the recommendation of President Haas, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6470

RESOLVED, that this Commission does hereby approve the expenditure of $40.00 from the Levi Strauss Public Fund No. 964 for the expenses of Mr. Al Ottoboni, Chief Nurseryman, while attending the Sixth Annual Meeting of the International Plant Propagation Society (Western Region) which was held at Los Gatos, California, on October 21, 22 and 23, 1965.

* * * * *

4. PACIFIC GAS AND ELECTRIC COMPANY - REVOCABLE PERMIT - (ST. FRANCIS YACHT CLUB):

(NOTE: President Haas relinquished the Chair -- and abstained from voting on the following item for which Vice President Coffman assumed the gavel.)

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6471

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company to install a concrete splice box in lands under the jurisdiction of the Recreation and Park Department at the St. Francis Yacht Club, as indicated on Drawing No. 1-6547.

* * * * *

5. SYDNEY PEIXOTTO PLAYGROUND:

At the request of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of Mrs. Olga Styche to purchase a 10-foot wide strip of land which lies between the easterly boundary of her property and the concrete retaining wall which supports the driveway leading from 15th Street to the Playground was referred to the Staff for further study and report to the Commission at a later date.

* * * * *

6. CANDLESTICK PARK:

President Haas referred to the recent publicity relative to the matter of Candlestick Park and to the responsibility of the Giants while they are playing there, etc. President Haas also referred to the matter of maintenance at Candlestick Park, to the Wind Study, and to the possibility of a profitable disposal of the fill if a portion of the hill were removed to the elevation of Jamestown Avenue.

President Haas announced that he had appointed Commissioner Stendell to review these various matters pertaining to Candlestick Park and that a report would be submitted at a later date.

* * * * *

7. PALACE OF FINE ARTS:

President Haas mentioned that the matter of the use of the Palace of Fine Arts was presently being studied by a Committee, consisting of Commissioner Stendell, Chairman, and Commissioner Haldeman; that because of the defeat of Proposition "B", the assignment was broader than it was before; and suggested that any previously suggested use or uses should be coordinated with the cultural program and requirements of the entire City.

* * * * *

8. NIGHT-LIGHTING AT PLAYGROUNDS:

Mr. Stephen Negoesco of the Spanish Speaking Citizens Foundation addressed the Commission and urged that lighting be installed at playgrounds in the Mission District so that recreation areas could be used to their fullest extent to accommodate the youngsters in these neighborhoods after dark.

Mr. Negoesco requested that a provision for night-lighting at Upper Noe, Jackson, Eureka Valley and Visitacion Valley playgrounds be included in the 1966-67 Budget so that youngsters would be kept off the streets.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. NIGHT-LIGHTING AT PLAYGROUNDS: (CONTINUED)

Following general discussion, and on motion of Commissioner Dominguez, this matter was referred to the Staff with the recommendation that a provision for night-lighting at the playgrounds mentioned, be included in the 1966-67 Budget.

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9. RECREATION FOR THE HANDICAPPED:

Commissioner Haldeman reported that she had recently attended a meeting of the Advisory Council on Recreation Services for the Handicapped at which people interested in all types of programs for handicapped persons were present, and which was very interesting.

Commissioner Haldeman stated that there were two members of the Staff working in the program to provide recreation for the handicapped and that the Commission should feel very proud of the work being accomplished in this field.

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10. MARINA SMALL CRAFT HARBOR:

Mr. John S. McDonald, Business Manager, reported that the Notice of Invitation for Bids for Restaurant Facilities at the Marina Small Craft Harbor would be advertised within the next few days.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:45 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct 11/4/65

San Francisco, California

November 18, 1965

MINUTES

The Three Hundred Twenty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 18, 1965, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of November 4, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. and Mrs. Walter Miles, complaining about cruelties to pigeons by children on bicycles at Dolores Park.
2. From Mr. Morton Rader, President The Telegraph Hill Dwellers, complaining about carnival in Washington Square for Columbus Day Celebration.
3. Petition from Sexual Freedom League, recommending that the San Francisco Mime Troupe be permitted to continue its Commedia Dell'Arte in the parks of San Francisco.
4. From Northern California Outboard Association, Inc., expressing thanks for having been granted permission to hold the outboard regatta on Lake Merced.
5. From United Nationalities of San Francisco, expressing appreciation for the use of the Music Concourse for presentation of a special program on October 31, 1965.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Ruth and Will Willard, thanking Mr. Lang for the cooperation of the Department in the San Francisco Merionettes' program.

7. From San Francisco-Osaka Town Affiliation, expressing appreciation for the Department's assistance in welcoming the Osaka Good Will Mission during the recent visit to San Francisco.

8. From Mr. Mac Wood, Lakeport, California, a program for the dedication of the Francis Scott Key monument in Golden Gate Park in 1884.

9. From Mrs. Ann Yardas, expressing appreciation to Mr. Edward A. McDevitt for the Tiny Tots program, and commending Mrs. Thomas, Director at Potrero Hill Playground, for her ability and her excellent teaching.

10. From Mr. Andrew Howard, Youth Advisor, The Emporium, expressing thanks for the use of Hamilton Playground for a Membership Dance held by the Youth and College Chapter of the San Francisco Chapter of the National Association for the Advancement of Colored Peoples.

11. From Lt. Dante R. Andreotti, Police Community Relations, expressing appreciation for the Department's excellent cooperation in recruiting young men in the Neighborhood Youth Corps.

12. From San Francisco Beautiful, requesting that the San Francisco Recreation and Park Commission deny all future requests for carnivals in city squares and parks, and stating that the carnival in Washington Square was not in keeping with the aims and purposes of this park.

13. From Mr. Edgar Cullen, complaining about the objectionable noise during the outboard regatta which was held at Lake Merced on Sunday, October 31, 1965, and requesting that in the future permission for a similar event be denied.

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REPRESENTATIVES AND DELEGATES:

1. SUPPLEMENTAL APPROPRIATION - DE YOUNG MUSEUM:

Mr. Jack McGregor, Director of the De Young Museum, presented a sketch showing the proposed relandscaping of the court and south front of the Museum, including the parking area.

In response to an inquiry from President Haas, Mr. Lang stated that the proposed landscaping in no way affects the plan for the Music Concourse Drive Realignment.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. SUPPLEMENTAL APPROPRIATION - DE YOUNG MUSEUM: (CONT'D)

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6472

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $87,500.00 to provide funds for the following work at the De Young Museum:

Relandscaping of court and south front of Museum including parking area. Removal of existing yew and planting of palms, new architectural paving, lighting and outdoor furnishings	$ 73,000.00
Studies and Plans	$ 7,000.00
Cleaning Building	$ 7,500.00
	$ 87,500.00

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2. ALLYNE PROPERTY:

At the request of President Haas the Secretary read the following letter dated November 9, 1965, from Mr. Robert J. Dolan, Clerk of the Board of Supervisors:

"Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

Attention: Mr. James P. Lang
General Manager

Gentlemen:

At the meeting of the Board of Supervisors of November 8, 1965, Supervisor Moscone remarked that the California Heritage Council has made an offer to maintain the existing building on the Allyne property at no cost to the City. He also advised that at the present time the Council is attempting to have the building declared a historical landmark.

Supervisor Moscone directed that your Honorable Commission be requested to suspend demolition of the existing building until it can be ascertained whether Federal funds would be available for acquisition of the property if the building were to remain.

Very truly yours,

(Sgd.) ROBERT J. DOLAN
Clerk of the Board"

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

Mr. Paul Hardman, representing the California Heritage Council, stated that in addition to the aforesaid letter, communications had been received by his organization from Supervisors Blake and Boas stating their willingness to reconsider the matter of the Allyne property, with the objective of preserving the house.

Mr. Hardman remarked that it was his belief that preservation of the building would not preclude the City from obtaining the grant from the Federal Government, and that according to very recent information which he had received from the local office of the Housing and Home Finance Agency, possibly additional funds could be procured on the basis of the house being considered an historical monument.

Mr. Hardman urged again that the demolition be stopped, and that a six months' delay be granted to enable the California Heritage Council to present a firm plan for financing.

Mr. John Campbell of the California Heritage Council also urged that the demolition be stopped and that his organization be given an opportunity to collect the funds that would be required to provide for the maintenance, etc., of the house.

President Haas stated that this matter had been thoroughly considered by the Commission on numerous occasions and that the Education, Parks and Recreation Committee of the Board of Supervisors, of which Supervisor Moscone was the Chairman, had approved acquisition of the property with the stipulation that its use be strictly limited to park purposes and that maintenance of the property in whole or in part as a museum or otherwise be disapproved.

President Haas also stated that a firm plan or definite statement had never been presented by the California Heritage Council; that there was uncertainty as to whether the use of the building by a private group would be compatible with the objectives of the Federal Open Space Program, insofar as the Government Grant was concerned; that the application for the Federal funds had indicated that the house would be demolished; and that it may be that it is too late to stop the demolition proceedings inasmuch as the work order had already been approved by the Commission, and according to the staff some parts of the interior of the house had already been removed.

After general discussion during which Commissioner Conway mentioned the possibility of damages having to be paid to the contractor, if the demolition were stopped, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, with Commissioner Bercut dissenting and Commissioner Stendell abstaining from voting due to his unfamiliarity with the facts, the request of the California Heritage Council for a six months' delay in the demolition of the building was referred to the General Manager with the request that he determine the following:

2. ALLYNE PROPERTY: (CONTINUED)

   1. Whether it is possible to stop the demolition of the building.
   2. If so, what would be the Commission's liability relative to damages insofar as the contractor who had been awarded the demolition job is concerned.

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Following the above action, President Haas stated that the final decision relative to the Allyne property would have to be made by the Board of Supervisors and that it was the desire of this Commission to cooperate in every way with the City's legislative body.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, stated that checks for $126,000.00 and $9,600.00 for the development of the African Scene at the Zoo and for the installation of the Service Yard and Utilities at the Children's Zoo had been presented to the Business Manager.

Following expressions of appreciation by the members of the Commission, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolutions were adopted:

RESOLUTION NO. 6473

RESOLVED, that this Commission does hereby accept $126,000.00 from the San Francisco Zoological Society to provide the necessary funds for the development of the African Scene at the San Francisco Zoo; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $126,000.00 to the Department of Public Works for the development of the African Scene at the Zoo is hereby approved.

RESOLUTION NO. 6474

RESOLVED, that this Commission does hereby accept $9,600.00 from the San Francisco Zoological Society to be used for the installation of the Service Yard and Utilities in the north end of the Children's Zoo; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $9,600.00 to the Department of Public Works for installation of the Service Yard and Utilities at the Children's Zoo is hereby approved.

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REQUESTS:

1. COIT TOWER:

On motion of Commissioner Bercut, seconded by Vice President Coffman, approval of the request of the American Broadcasting Company for permission to tape their "On The Scene" program at Coit Tower on November 16, 1965, from 10:00 A. M. until 4:00 p.m., was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the Band Director, Orange Coast College, Costa Mesa, California, for permission to present a concert at the Music Concourse in Golden Gate Park on Saturday, April 30, 1966, was approved.

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3. KEZAR STADIUM - PARKING LOT:

On motion of Commissioner Stendell, the request of Convention Chairman, Association of Shrine Motor Corps, to use the parking lot at Kezar Stadium on Wednesday, July 6, 1966, for their Annual Motor Corps Drill Competition, was referred to staff for review.

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4. UNION SQUARE:

A. On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Kiwanis Club of Pacific for the use of Union Square on Friday, December 17, 1965, between 11:00 A. M. and 2:00 p.m. for a special program in connection with the Salvation Army's annual kettle drive, was approved.

B. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the request of the Salvation Army to place a Christmas tree in Union Square, commencing December 2, 1965, in connection with their traditional Christmas Tree of Lights Appeal, was approved with the provision that the location of the tree shall be designated by the Superintendent of Parks.

C. On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the request of the San Francisco Revival Center to conduct a religious service in Union Square on December 5 and 26, 1965, at 3:00 p.m., was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6475

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Duncanson Harrelson Co., for Contract RP 396, Marina Small Craft Harbor Floats, for rewiring hoist motors to receive 240 volts, 3-phase service. This Modification is recommended by Consultants. Funds available in Appropriation No. 3.423.506.656.02.

AMOUNT OF INCREASE . . $ 413.00

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2. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6476

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lowrie Paving Co., Inc., for Contract RP 491, Golden Gate Park Asphaltic Concrete Resurfacing for adjustment of contract value as actually installed. Funds available in Appropriation No. 4.417.700.651.060.

AMOUNT OF INCREASE . . $ 538.80

* * * * *

3. AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6477

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to Adam Arras & Son, Inc., for Spec. RP 498, Sunnyside Playground, Grading, Drainage and Retaining Walls. Funds available in Appropriation No. 5.423.503.656.000.

AMOUNT OF AWARD . . $189,922.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6478

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 2nd and Final Payment to Lowrie Paving Co., Inc. for work completed on October 15, 1965 under Contract RP 491, Golden Gate Park Asphaltic Concrete Resurfacing. Funds available in Appropriation No.4.417.700.651.060. $ 18,237.80

B. 11th Payment to Duncanson-Harrelson Company for work completed to September 30, 1965 under Contract RP 396 Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 7,560.00

C. 12th Payment to Duncanson-Harrelson Co. for work completed to October 31, 1965 under Contract RP 396 Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 15,570.00

D. 16th Payment to Peter Kiewit Sons Co., for work completed to September 30, 1965 under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.01.$ 12,870.00

E. 17th Payment to Peter Kiewit Sons Co., for work completed to October 31, 1965 under contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.02. . . . . $ 43,560.00

F. 4th Payment to Stenmark Construction Co., for New Nursery Facilities for Golden Gate Park, Job No. 2328, for period ending October 30, 1965. . . . $ 13,347.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6479

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 105, submitted to the Recreation and Park Department for the month of November, 1965, in the amount of . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000.
(O.E. 298.01)

* * * * *

6. REQUEST FOR ALLOTMENT OF FUNDS AND REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6480

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds and Request for Warrants to pay the following Real Estate Taxes:

5.659.800.000.000 (Camp Mather Land Taxes)

From Unallotted to Allotted	$	2,015.00
Release Reserve	$	41.00

5.651.800.000.000 (Sharp Park Land Taxes)

From Unallotted to Allotted	$	5,084.00
Release Reserve	$	691.00

* * * * *

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

RESOLUTION NO. 6481

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5403	Wilson Jones	Working Higher Classification.	11- 1-65 4-25-66	$ 2,659.09
T5452	M. Maricni	Working Higher Classification	11- 1-65 6-30-66	$ 4,000.00
T5525	L. Vukovich	Compensation Without Pay.	11- 3-65 1-23-66	$ 1,311.81
T5662	L. Vukovich	Compensation Without Pay.	11- 1-65 12-31-65	$ 1,000.00
T5663	John Pridgen	Leave Without Pay.	11- 8-65 1-31-66	$ 1,431.82
T5669	R. Hernandez	Working Higher Classification.	11- 4-65 6-30-66	$ 5,428.13
	3418 SUB-FOREMAN GARDENER			
T5668	J. Costello	Working Higher Classification.	11- 4-65 6- 30-66	$ 4,218.00

* * * * *

8. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6482

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Emmett Ray Cook	Ranger	11- 1-65	C-6
Ernest Vedovi	Dunya	11- 1-65	612
John W. Burkhart	Black Swan	10- 1-65	B-2
A. Damon Brook	No Name	10- 1-65	322
Jesse H. Carter	No Name	9- 1-65	62
Patrick J. Dunne	Shangri-La	10- 1-65	74

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES: (CONTINUED)

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Alfred M. Gfroerer	Charel	11- 1-65	248
F. Carl Lange	Gwen II	10- 1-65	134
Paul M. Le Baron	Le B	10- 1-65	186
Frank A. Marx	Westing	10- 1-65	282
John T. Reilly	V Clinker	9- 1-65	206
Jack Thorne	Seawyf	11- 1-65	184
George W. Phillips, Jr.	Agatha	10- 1-65	550
Richard Alan Dotson	Desiree	10- 1-65	58
C. Frederic Lyman, Jr.	Geroloma	11- 1-65	60
John J. Mullane, Jr.	Catullus	10- 1-65	312
Rudy Wassersleben	Joy	11- 1-65	98
Ernest Fickas	Ponchero	10- 1-65	518
Richard P. Cohen	Cherub	11- 1-65	108
Romer J. Frantzen	C-Maj	11- 1-65	396
Franklin D. Heastand	Franzel	11- 1-65	636
Dr. Joseph E. Awender	Tomasita	11- 1-65	174
NEW			
John F. Burchards	Baksheesh	10- 1-65	C-6
Ernest Vedovi	Dunya	11- 1-65	B-2
William J. Kelly	Joli	7- 1-65	212
Donald L. Ranis	Mr. Lucky	9- 1-65	346
Walter F. Nieder	Blitzen	9- 1-65	402
Charles E. Wolfe	Cee Wolf II	9-15-65	374
David F. Barnes	Sebago	10-15-65	110
Leonard Borruso	Mary B II	10- 1-65	274
Maurice Calthorpe	Seafair	10-15-65	300
Albert R. Campos	Al E. Kat	10- 1-65	524
John C. Dieckman	Jaydee II	10- 1-65	368
William B. Fraumeni	Stardust	10- 1-65	526
Ernest Hohndorf	Wee Three	10- 1-65	520
Daniel H. Lewis	Unfathomable	10- 1-65	658
David Croy Price	Squall	10- 1-65	196
Edward F. Ries	Kim Too	10- 1-65	376
Ante Rodin	Marjo	10- 1-65	2
Leo Samson	Dodo	10- 1-65	60
Richard Sarraille	No Name	10- 1-65	330
David F. Scales, Jr.	No Name	10-15-65	116
Stanley H. Siegel	Charlie	10- 1-65	28
Alain H. Small	Mistral	10- 1-65	122
Otto S. Swenson	Echo II	10- 1-65	388
Charles Trupiano	Lady Jan	10- 1-65	74
Guenther Weinmann	Westing	10- 1-65	282
Henry R. Weniger	Glady-Curl	10- 1-65	344
Joseph E. Benoit	Jody Jay	11- 1-65	154
William H. Boot	Sol-E.Mar	11- 1-65	98
Gary M. Carmignani & Paul T. Anderlini	Cherub	11- 1-65	108
Stephen Clancy	F. Knot	11- 1-65	186
Jake Ehrlich, Jr. & William Grant Minchen	Tinabar	11- 1-65	398
William R. Gray	Bidet	11- 1-65	134
D'Arvil James	Verdimar	11- 1-65	238
George C. Kelson	Lea-Lea	11- 1-65	26
Charles F. Langdon	Chidori	11- 1-65	206
Louis Maldonado	Sons Four	11- 1-65	152
J. Peter Mark, M.D.	No Name	11- 1-65	518
Joe Paoli	Pelelieu	11- 1-65	382
John P. Smalley	Lorelei	11- 1-65	22

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW: (CONTINUED)	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Charles Bleadon	Noni	11-15-65	636
Bruce K. Denebeim & James E. Denebeim	Cygnet	11-15-65	20
Joseph W. Fischer	No Name	11-15-65	58
Jack D. Miller & Alfred V. Aguilar	Laze Daze	11-15-65	184
Martin P. Vermeulen	Dutch Buoy	11-15-65	146

* * * * *

9. WORK ORDER LIQUIDATION:

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6483

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of Work Order for services in connection with the Award of Contract for toilet repairs at Kezar Pavilion as follows:

Cost of Services	$1,239.35
Original Work Order . .	$1,000.00
Increase . . .	$ 239.35

* * * * *

10. WORK ORDER LIQUIDATION:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6484

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of Work Order for Inspection Services in connection with the Award of Contract to H. E. Rahlmann Co., for repair of convenience stations at San Francisco Zoo and also for Inspection Services in connection with the Award of Contract to Ivan P. Bodine for refinishing and resealing gym floors at various Recreation Centers as follows:

Cost of Inspection	$ 830.88
Original Work Order . . .	$ 700.00
Increase	$ 130.88

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FINANCIAL TRANSACTIONS: (CONTINUED)

11. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6485

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Dolores Karpan	Full settlement of claim for damage to stocking and shoe at or near Civic Center Plaza, Larkin Street.	8-23-65	$ 2.50
Mrs. Donald W. Peterson	Full settlement of claim for window breakage, at or near 591 Munich Street (Crocker-Amazon Playground).	9-11-65	$ 12.50

* * * * *

12. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6486

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Department of Public Works, Bureau of Building Repair, to extend walls of porpoise tank and modify related sewer and return lines at Steinhart Aquarium, Golden Gate Park	$ 2,743.55
B.	Work Order to Department of Public Works, Bureau of Accounts, for 6 cylinders of Liquid Chlorine, 2000# each to be furnished to the Recreation and Park Department for January, February and March, 1966. Appropriation No. 5.651.300.000.000. .	$ 586.56
E.	Work Order to Department of Public Works, Bureau of Engineering, Division of Recreation and Park Engineering, for Inspection under Contract RP 498, Sunnyside Playground, Grading, Drainage, and Retaining Walls. Funds available in Appropriation No. 5.423.503.656.000	$ 15,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

13. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant in the amount of $404.40 to Evergreen Lodge for meals of work force at Camp Mather. Funds available in Camp Mather Appropriation No. 5.659.200.000.

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14. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6488

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract with Stenmark Construction Company, for New Nursery Facilities Golden Gate Park (Job No. 2328), to furnish labor and material required to elevate top of bearing wall footings 2" above floor slab level in lieu of sill resting at slab level as shown on contract drawings. Funds available in Appropriation No. 2.423.520.801.010.

AMOUNT OF INCREASE . .$ 130.51

(Building Code requires that curbs under bearing walls be 2" above floor slab level.)

* * * * *

15. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6489

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $23,838.00 to provide the following personnel and equipment at McLaren Park commencing January 1, 1966:

FINANCIAL TRANSACTIONS: (CONTINUED)

15. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

1 - 3410 Assistant Gardener	$3,013.00
1 - 3416 Gardener	3,665.00
1 - 7354 Truck Driver, Heavy	4,641.00
1 - 8208 Park Patrolman	2,790.00
Retirement Allowance	729.00
1 - Dump truck 2½ ton	6,000.00
1 - Pickup Truck 3/4 ton	3,000.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO SENIOR CENTER - AQUATIC PARK:

On motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6490

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for a period of one year commencing on the first day of December, 1965.

* * * * *

2. EXPENDITURE FROM LLEWELLA F. LEWIS BEQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6491

RESOLVED, that this Commission does hereby approve an expenditure in the amount of $620.00 from the Llewella F. Lewis Bequest Account No. 946, for one Bell & Howell Sound Projector, Autoload, Mod. 556, for use at the Josephine D. Randall Junior Museum.

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(CONTINUED)

3. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6492

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., to hold Roller Derby Games in Kezar Pavilion on the following Sunday dates in 1966:

March	27
April	3, 10, 24
May	1, 8, 15, 22, 29
June	5, 12, 19, 26
July	3, 10, 17, 24, 31
August	7, 14, 21, 28
September	4, 11, 18, 25

* * * * *

4. NAMING OF PARKS, PLAYGROUNDS AND FACILITIES:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following communications:

1. From Honorable Peter Tamaras, Supervisor, suggesting that Main Drive in Golden Gate Park be renamed John F. Kennedy Drive;
2. From Mr. G. William Gahagan, suggesting that a park or plaza be named in Robert Frost's honor wherein the plaque which he (Mr. Gahagan) has created, might be installed;

were referred to the Commission Committee which is presently studying the names of parks, playgrounds and facilities.

* * * * *

5. SYDNEY PEIXOTTO PLAYGROUND:

Following a statement by the General Manager, Mr. James P. Lang, that release of a 10-foot wide strip of land at Sydney Peixotto Playground might result in a multiple unit building being constructed on the property, owned by Mrs. Olga Styche, which would be detrimental to the tennis courts insofar as the sun is concerned, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6493

RESOLVED, that this Commission does hereby deny the request of Mrs. Olga Styche to purchase a 10-foot wide strip of land which lies between the easterly boundary of her property and the concrete retaining wall which supports the driveway leading from 15th Street to the Sydney Peixotto Playground.

* * * * *

6. FRANKLIN SQUARE:

The General Manager, Mr. James P. Lang, stated that in 1958 the Commission had approved the vacation of Hampshire Street between 16th and 17th Streets adjacent to Franklin Square, with certain provisions, but that the procedure had never been finalized through the Board of Supervisors because the purchaser did not provide the necessary funds.

Mr. Lang further stated that because of the fact that the Mission Line of the BART District will undoubtedly bring about changes in the land use in the vicinity of Franklin Square, according to the Department of City Planning, he did not recommend the current vacation proposal.

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6494

RESOLVED, that this Commission does not approve the proposed vacation of Hampshire Street between 16th and 17th Streets adjacent to Franklin Square.

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7. LAND'S END:

Following a statement by the General Manager, Mr. James P. Lang, that the installation of control gates and protective fencing at Land's End would be completed the first part of December, it was agreed that the section should be opened to the public, and that appropriate warning signs should be posted indicating that the area was dangerous.

Mr. Lang also stated that the language on the signs would be checked with the City Attorney's Office so that the Department would be protected.

* * * * *

8. PALACE OF FINE ARTS:

Commissioner Stendell reported that there had been a recent meeting of the Committee studying the use program of the Palace of Fine Arts; that potential tenants were being considered; that parking facilities were being explored; and that another meeting would be held on December 15, 1965.

According to Mr. Stendell it is anticipated that the rehabilitation of the exterior of the building will have been completed by January 1967.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. ANNUAL AWARDS PRESENTATION OF THE AQUATICS DIVISION:

Commissioner Haldeman reported that she had attended the Annual Awards Presentation of the Aquatics Division, which was held at the Lake Merced Clubhouse on November 13. Commissioner Haldeman commented on the excellent swimming program which was available for children at our pools, and complimented the staff of the Aquatics Division for their fine work throughout the year.

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10. CANDLESTICK PARK:

Commissioner Stendell stated that he had made a preliminary survey at Candlestick Park and that he had met with Mr. Stoneham, but that he needed additional facts before making a report to the Commission.

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11. McLAREN PARK - FRANCIS J. HERZ PLAYGROUND:

President Haas announced that the Dedication Ceremonies for the Francis J. Herz Playground will be held on Saturday, November 27, 1965, at 11:00 A.M.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

11/18/65

San Francisco, California

December 9, 1965

MINUTES

The Three Hundred Twenty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 9, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

Absent:

Mr. Peter Bercut

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of November 18, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the office of the District Attorney and the Police Department, San Rafael, expressing appreciation to the staff for the cooperation extended in their search of Mallard Lake in Golden Gate Park.

2. From Mr. Maury Wolohan, expressing appreciation for the use of the tennis courts in Golden Gate Park for the Annual Left Hander's Tennis Tournament.

3. From the McLaren Park Golf Club, commending the ground keepers for their excellent work in keeping the course in fine shape.

4. From the San Francisco Sheriff's Mounted Posse, expressing appreciation for the staff's cooperation during their recent ride through Golden Gate Park.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Mr. Robert M. Clarke, expressing the hope that the Allyne house will be retained.

6. From the Soroptimist Club of San Francisco, expressing thanks to Mr. Edward A. McDevitt for the program which he presented to this organization relative to the opportunities for education and recreation in Golden Gate Park.

7. From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, stating that the Finance Committee at its meeting of November 24, 1965, felt that everything was being done to keep Candlestick Park in a clean condition, and requesting that the Committee be kept informed relative to maintenance work there.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6495 - ALLOTMENT OF FUNDS

On recommendation of the General Manager and, on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6495

RESOLVED, that this Commission, for the best interest and proper operation of the Recreation and Park Department, does hereby request the Controller to approve an additional Allotment of Funds, in the amount of $20,000.00, to cover temporary services of part-time recreation employees.

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2. RATIFICATION OF RESOLUTION NO. 6496 AWARD OF CONTRACT

On recommendation of the General Manager and, on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was ratified:

RESOLUTION NO. 6496

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to San Jose Steel Company, Inc., Spec. RP 125, for Chain Link Fencing at the Francis J. Herz Playground, McLaren Park.
Funds available in Appropriation 817.550.129.

AMOUNT OF AWARD $ 4,167.00

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(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 6497 AWARD OF CONTRACT

On recommendation of the General Manager and, on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6497

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to De Narde Construction Co., Spec. RP 397, for Water and Electrical Systems and Replacements and Repairs of Portion of Seawall, Marina Small Craft Harbor. Funds available in Appropriation 1.423.504.656.

AMOUNT OF AWARD $128,060.00

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4. RATIFICATION OF RESOLUTION NO. 6498 REQUEST FOR WARRANT

On recommendation of the General Manager and, on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was ratified:

RESOLUTION NO. 6498

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant to H. W. Meyers, Tax Collector, Fresno, California, in the amount of $347.82 for taxes on property in Fresno County.

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5. RATIFICATION OF RESOLUTION NO. 6499 SERVICE ORDER

On recommendation of the General Manager and, on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was ratified:

RESOLUTION NO. 6499

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following order for service:

To Monterey Floor Company - for painting and refinishing of hardwood flooring in the playing area at Kezar Pavilion	$ 1,600.00

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(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - NOVEMBER, 1965:

Commissioner Dominguez introduced Mr. Maurice Healy, who had been chosen Gardener of the Month for November, 1965, and commended him for his efficiency and courtesy and, in particular, for his ability in caring for the greens at Sharp Park Golf Course.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Healy.

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2. ALLYNE PROPERTY

President Haas stated that a letter, dated December 7, 1965, had been received from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, referring to a letter, dated November 9, written at the direction of Supervisor Moscone, relative to the Allyne house, and stating that Supervisor Moscone, having been informed that an opportunity had already been presented to the California Heritage Council to present additional facts, believed that the purpose of the previous letter of November 9th had been served.

President Haas remarked that this matter had been before the Commission many times, and that following receipt of Mr. Dolan's letter of November 9th, the Commission had referred the request of the California Heritage Council for a six months' delay in the demolition of the building to the General Manager, with the request that he make certain determinations, and that now Supervisor Moscone had withdrawn his previous objection.

Mr. Paul Hardman, representing the California Heritage Council, expressed his surprise at having been informed of the letter from Mr. Dolan, dated December 7, and stated that Supervisor Blake had agreed to favor the plan for the retention of the house.

Mr. Hardman also mentioned that under the Urban Beautification Act of 1965, the City would be able to procure funds to maintain the grounds, provide external lighting, etc., and stated that the California Heritage Council was ready to start a fund raising campaign.

Mr. Hardman further stated that a meeting with the Mayor to discuss this matter had been arranged for Tuesday, December 14, 1965, and urged that the Commission take no action until after this date.

The General Manager stated that, according to the Real Estate Department, the demolition contract had been certified, and the contractor was ready to proceed with the work.

After general discussion, during which President Haas expressed concern over the possibility of the Commission's liability, insofar as the demolition contractor was concerned, and on motion of Commissioner Conway, who stated that this Commission had already decided that the house should not be retained, the matter was referred to the General Manager, with the request that

(CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

he present the facts to the Mayor's Office and, unless the Mayor intervened and requested postponement of the demolition, accompanied by a desire on his part to release the Commission of its liability, the contractor should be instructed to proceed.

* * * * *

3. CALIFORNIA ACADEMY OF SCIENCES:

Dr. George E. Lindsay, Director of the California Academy of Sciences, referred to the letter dated November 3, 1965, which Mr. Brooks Walker, Vice Chairman, Board of Trustees, had written to Mr. Walter A. Haas, stating that the Academy had received a grant of $1,250,000 that must be used to construct a facade building across the front of the Whale Fountain to connect the North American and African Halls, and asking that funds to remove the Francis Scott Key statue and the large tree at the entrance to this Court be included in the Recreation and Park Department's 1966-67 Budget.

Dr. Lindsay presented an aerial photograph, showing the proposed location of the facade building, and stated that the removal of the statue and the tree would be necessary before the building could be constructed, and that the grant would not provide the funds necessary to do this work. Dr. Lindsay also stated that the Master Plan of the Academy of Sciences provided for the removal of the statue.

In response to an inquiry from President Haas as to whether or not the proposed construction would interfere with the preliminary study for the Concourse Drive realignment, which had been approved by the Commission, and by the Academy of Sciences and the De Young Museum, Mr. Lang stated that the members of the staff had been reviewing the approved plan, and it was their intention to recommend a modification, but that there would be no conflict insofar as the proposed building was concerned.

President Haas commented on the excellent cultural and educational facilities offered by the Academy of Sciences, and stated that although this organization prepared its own budget, it was included as part of the Recreation and Park Department's budget. Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6500

RESOLVED, that this Commission does hereby approve in principle the proposal of the California Academy of Sciences to construct a facade building across the front of the Whale Fountain to connect the North American and African Halls, subject to detailed plans being submitted for final action, and also subject to the provisions of the Charter and/or ordinances of the Board of Supervisors; and

FURTHER RESOLVED, that the California Academy of Sciences shall include the cost of the removal of the Francis Scott Key statue and the tree at the entrance to the Courtyard in their 1966-67 Budget.

(CONTINUED)

REQUESTS:

1. CIVIC CENTER PLAZA:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Workers United for Political Action to hold a rally in the Civic Center Plaza on Saturday, December 11, 1965 from 2:00 to 4:00 p.m. was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Single Persons Tax Reform Lobby to hold a public meeting at the Civic Center Plaza on Sunday, December 12, 1965, from 2:00 to 4:30 p.m. was ratified.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the University of California Glee Club to sing Christmas Carols in Union Square on Thursday, December 16, 1965, between 3:30 and 4:00 p.m. was ratified.

* * * * *

3. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Citizens Committee for Litter Control for the use of Union Square at noon on Monday, May 2, 1966, to conduct its annual litter demonstration was approved.

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of D. L. Neisch for permission for the Michigan State University Band to present a concert in Union Square on Sunday, January 2, 1966, at 2:00 p.m. was approved.

* * * * *

4. SAN FRANCISCO MIME TROUPE, INC.:

On motion of Vice President Coffman, seconded by Commissioner Stendell, the request of the San Francisco Mime Troupe for permission to perform readings from the plays of Shakespeare at certain locations on December 18 and 19, and on December 25 and 26, 1965, was denied on the basis of their having failed to adhere to certain regulations in connection with a previous permit which had been granted by this Commission for the use of park lands.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6501

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to De Narde Construction Co. for Spec. RP 398, Marina Small Craft Harbor, Extension of Harbormaster Building.

To be financed by State Loan from Division of Small Craft Harbor $36,099.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION No. 6502

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

A. 1st Payment to San Jose Steel Co., Inc., for work completed to October 31, 1965, under Contract RP 495, Lands End Chain Link Fencing. Funds available in Appropriation No. 4.423.508.656.010 . . . . $ 8,345.18

B. 2nd Payment to Gravelle and McConnell for work completed to October 31, 1965, under Contract RP 466, Holly Park, Grading, Paving, Irrigation and Structures. Funds available in Appropriation No. 4.423.995.000.620 . . . . $10,890.00

C. 9th Payment to Martinelli Construction Co. for work completed to October 31, 1965, under Contract RP 439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation No. 817.550.129.000 . . . . . $13,230.00

D. 3rd Payment to Gravelle & McConnell for work completed to November 30, 1965, under Contract RP 466, Holly Park, Grading, Paving, Irrigation and Structures. Funds available in Appropriation No. 4.423.995.000.620 . . . . $ 8,730.00

E. 10th Payment to Martinelli Construction Co. for work completed to November 30, 1965, under Contract RP 439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation No. 817.550.129.000 . . . . $ 2,610.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. 1st and Final Payment to Anchor Post Products, Inc., for work completed on December 4, 1965, under Contract RP 480, Chain Link Fencing at Two Locations. Funds available in Appropriation No. 4.417.700.651 . . . . $ 2,870.00

G. 2nd and Final Payment to San Jose Steel Co., Inc., for work completed on December 4, 1965, under Contract RP 495, Land's End Chain Link Fencing. Funds available in Appropriation No. 4.423.508.656.010 . . . . $ 1,828.62

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6503

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works (Div. of Rec. and Park Engineering), for inspection work under Contract RP 125, McLaren Park, Hahn-Visitacion Playground, Chain Link Fencing. Funds available in Appropriation No. 817.550.129. .$ 400.00

B. Work Order to Department of Public Works (Div. of Rec. and Park Engineering), for inspection under Contract RP 397 - Marina Small Craft Harbor Water, and Electrical Systems and Replacement and Repairs of Portion of Seawall. Funds available in Appropriation No. 1.423.504.656 . . . .$ 10,000.00

C. Work Order to Department of Public Works (Div. of Rec. and Park Engineering), for inspection work under Contract RP 398, Marina Small Craft Harbor, Extension of Harbormaster Building. . $ 501.00

D. Work Order to Public Utilities Commission - Hetch Hetchy Bureau - Repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from January 1, 1966 to June 30, 1966. Appropriation No. 5.659.200.000.000. . $ 600.00

E. Work Order to Recreation and Park Dept. - General - for Maintenance and operation of Hall of Flowers for period January 1, 1966 to June 30, 1966.

Appropriation No.	0.997.001.066.000	$ 5,368
	0.997.002.066.000	1,926
	0.997.003.066.000	15,191
	0.997.004.066.000	218

TOTAL . . . . $ 22,703.00

FINANCIAL TRANSACTIONS:(CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK (CONTINUED)

F. Work Order to the Department of Public Works - Building Repair - for Plumbing, Glazing and other services required for maintenance and repair of building and grounds for period ending November 30, 1966, Hall of Flowers. Appropriation No. 0.997.004.066.000 . . . $ 3,600.00

* * * * *

4. WORK ORDER

On recommendation of the General Manager and, on motion of Commissioner Stendell, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6504

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

To Department of Public Works, for the following items in connection with lighting and installation of a photo-electric visitor counter at Strybing Arboretum:

Plans and Specifications	$ 410.00	
Contract	4,100.00	
Possible Extras	410.00	
Field Engineering & Inspection	410.00	
Total		$ 5,330.00

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager and, on motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6505

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the American Institute of Park Executives, Inc. - for sustaining membership through December 1, 1966. Appropriation No. 5.651.800.000.000(O.E. 854) . . . . $ 35.00

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6506

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Arthur W. Baum to furnish One (1) Silver Tube #U-1267 and One (1) Tail Piece #P-17981 required to complete the installation of Chlorinator at Chlorinator Room Addition, North Beach Playground Natatorium . . . .$ 69.45

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6507

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $13,009.00 to provide funds for the reclassification of 5 positions in accordance with Civil Service Commission's recommendations, effective January 1, 1966.

CREATE	2 - 3410 Assistant Gardener	$ 6,025
	2 - 3208 Pool Lifeguard	4,692
	1 - 1424 Clerk Typist	2,292
	TOTAL . . .	$13,009
ABOLISH	2 - 3416 Gardener	$ 8,913
	2 - R-110 Lifeguard	6,936
	1 - B-512 General Clerk-Typist	3,000
	TOTAL . . .	$18,849

* * * * *

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6508

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5680	Leo Sutton	Sick Leave W/O Pay.	11-12-65 12-11-65	$ 500.00
T 5690	Benjamin Macklon	Sick Leave.	12- 1-65 6-30-66	$3,500.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. REQUEST FOR TRANSFER OF FUNDS:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6509

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds

FROM	TO		
5.659.300.000.000	5.659.800.000.000		
(Materials & Supplies-Camp Mather)	(Fixed Charges - Real Estate)		
	AMOUNT OF TRANSFER	$	71.00

(To provide for payment of Special Use Permit No. 2710, checked and authorized by Real Estate Department.)

* * * * *

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6510

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Stanislaus National Forest, 175 South Fairview Lane, Sonora, California - 95370.

For payment of Special Use Permit for 1966 at Camp Mather.

Appropriation No. 5.659.800.000.000 (O.E. 855) $ 99.00

* * * * *

11. ENCUMBRANCE REQUESTS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6511

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ENCUMBRANCE REQUESTS: (CONTINUED)

A. To Pacific Telephone & Telegraph Co. - for Telephone Services commencing January 1, 1966 and ending June 30, 1966.
Appropriation No. 5.315.232.651.000. . . . $ 18,191.00

B. To Pacific Telephone & Telegraph Co. for Telephone Services on Mather No. 2, Camp Mather, commencing January 1, 1966 and ending June 30, 1966.
Appropriation No. 5.659.200.000.000. . . . $ 300.00

C. To Public Utilities Commission - Hetch Hetchy Bureau - for Power Consumption at Camp Mather, commencing January 1, 1966 and ending June 30, 1966.
Appropriation No. 5.659.200.000.000 . . . . $ 1,500.00

* * * * *

12. PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6512

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th Payment for the period ending 11-30-65, earned $19,098.69 of net contract for $42,450.00.
Appropriation No. 5.651.200.000.010. . . $ 3,312.57

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th Payment for the period ending 11-30-65, earned $2,850.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. $ 570.00

* * * * *

13. PAYMENT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6513

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Final Payment to Ivan P. Bodine,d.b.a. A.B.C.Hardwood Floor Co. for refinishing of gym floors at various recreation centers, Contract 1681. . . . . $ 603.43

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FINANCIAL TRANSACTIONS: (CONTINUED)

14. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6514

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Peter J. Niland	Full settlement of claim for window breakage, at or near 4360 - 26th Street (Douglass Playground)	8-20-65	$ 7.81
Mrs. Anna Humbert	Full settlement of claim for window breakage, at or near 1395 Hampshire Street (Rolph Playground)	8-10-65	$ 17.54
Albert Fong	Full settlement of claim for window breakage, at or near 163 - 18th Ave., San Francisco. (Richmond Playground)	10- 3-65	$ 13.00

* * * * *

15. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6515

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5664 through T-5696, exempt appointments made by the General Manager and certified by the Secretary during the period November 2, 1965, through December 7, 1965, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

16. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. REQUEST FOR ALLOTMENT OF FUNDS: (CONTINUED)

RESOLUTION NO. 6516

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for the following:

Appropriation	Amount
5.315.232.651.000 (Telephone & Telegraph) (Telephone Service 1-1-66 to 6-30-66)	$ 6,063.33
5.659.200.000.000 (Contractual Service - Camp Mather)	$ 1,333.34

(Power Consumption - 1-1-66 to 6-30-66 - Camp Mather
Telephone Service - 1-1-66 to 6-30-66 - " "

Repairs to Elect., Automotive Equipment, etc.-
1-1-66 to 6-30-66 - Camp Mather.)

* * * * *

17. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6517

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Arthur W. Baum, Job No. 6360, to furnish a new 14 ga. stainless steel sink as shown on Dwg. No. R-2 dated 11-10-65 in the Concession area, Aquatic Park Building, in lieu of Galvanized sink as specified.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6518

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Louis Goebel, Thousand Oaks, California:

San Francisco Zoo to receive	Louis Goebel to receive
1 Malay tapir	6 male Llamas 1 Muntjac deer 1 pair young Leopards 1 pair Wallaroos and $850.00 from the San Francisco Zoological Society to make this exchange possible.

(There will be no transportation costs to the City.)

* * * * *

2. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6519

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Louis Goebel, Thousand Oaks, California:

San Francisco Zoo to receive:	Louis Goebel to receive:
1 pair young Giraffes, wild caught.	1 pair of San Francisco Zoo young Giraffes.

(There will be no transportation costs to the City.)

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3. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted.

RESOLUTION NO. 6520

RESOLVED, that this Commission does hereby approve the rental of Candlestick Park to the Watch Tower Bible and Tract Society, for a Convention to be held on August 2, 3, 4, 5 and 6, 1966.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to execute the necessary agreement for said rental.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6521

RESOLVED, that this Commission does hereby approve the execution of an agreement with Islam Temple to hold the annual East-West Shrine Football Game for the benefit of crippled children at Kezar Stadium on December 31, 1965.

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5. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6522

RESOLVED, that this Commission does hereby approve the proposed ordinance, submitted by the City Attorney, for presentation to the Board of Supervisors, authorizing settlement of litigation of Mary L. Morris against the City and County of San Francisco for $184.50 for injury sustained from a fall while walking on the asphalt surface road adjacent to the Lincoln Park Club House.

* * * * *

6. SAN FRANCISCO ZOO - EMPLOYEE-MANAGEMENT WORKING CONDITIONS:

On the recommendation of the General Manager, President Haas referred the "Memorandum of Understanding", designed to better Employee-Management working conditions at the Zoo, submitted by Freight Checkers, Clerical Employees and Helpers, Local No. 856, to a Commission Committee, comprising Commissioner Dominguez and Commissioner Conway, and the staff, for review and report.

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7. MARINA SMALL CRAFT HARBOR:

Following an explanation by Mr. Douglas Martin, Division Engineer, Department of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6523

WHEREAS, the Recereation and Park Commission of the City and County of San Francisco, at its meeting of December 9, 1965, approved the awards of certain construction contracts, as recommended by the Director of Public Works of the City and County of San Francisco, in connection with the Improvement and Extension of the Marina Small Craft Harbor, by the adoption of the following resolutions:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. MARINA SMALL CRAFT HARBOR: (CONTINUED)

RESOLUTION NO. 6497

To DeNarde Construction Company, RP 397, for Water and Electrical Systems and Replacements and Repairs of Portion of Seawall, Marina Small Craft Harbor, in the amount of $128,060.00, of which $47,860 is to be financed by the City, and the balance to be financed by State Loan funds . . . . $ 80,200.00

RESOLUTION NO. 6501

To DeNarde Construction Co., RP398, for Extension of Harbor Master Building, Marina Small Craft Harbor, in the amount of . . . . $ 36,099.00; and

WHEREAS, the Director of Public Works of the City and County of San Francisco formally awarded Contract RP 397 on December 8, 1965; and will award Contract RP 398 on December 17, 1965, now therefore be it

RESOLVED, that this Commission does hereby respectfully request that the Division of Small Craft Harbors of the State of California release $116,299.00 to the Treasurer of the City and County of San Francisco, Mr. John J. Goodwin, in accordance with Section 1 of the Loan Agreement made and entered into the 22nd day of January, 1963, between the State of California, acting through the Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco, which Agreement was approved and authorized by Resolution No. 486-62 of the Board of Supervisors of the City and County of San Francisco; and be it

FURTHER RESOLVED, that this Resolution of the Recreation and Park Commission, No. 6523, shall be presented to the Mayor and to the Clerk of the Board of Supervisors, of the City and County of San Francisco, for their approval of submission of this request to the Division of Small Craft Harbors of the State of California for release of funds specified herein, and for their signatures.

7.a. MARINA SMALL CRAFT HARBOR:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6524

RESOLVED, that this Commission does hereby approve the following expenses for contingencies and inspection in connection with RP 397, to DeNarde Construction Company, for water and electrical systems and Replacements and Repairs of Portions of sea wall, Marina Small Craft Harbor:

Contingencies	Inspection	Total
$ 5,000	$ 4,000	$ 9,000

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8. FORT MILEY:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Conway, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF REPORTS (CONTINUED)

8. FORT MILEY: (CONTINUED)

RESOLUTION NO. 6525

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $481,126.00 to provide funds required for the acquisition of the Fort Miley property and expenses incidental thereto.

Purchase of property from General Services Administration . .	$ 444,000.00
Services of Real Estate Dept. . . .	1,500.00
Title Fee	1,526.00
Pipe Rail for Bunkers	12,000.00
Survey for Property Line	4,000.00
Site Improvement (Clean-up & Grading)	7,500.00
Chain Link Fencing	10,600.00
TOTAL	$ 481,126.00

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

December 23, 1965

MINUTES

The Three Hundred Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 23, 1965, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of December 9, 1965, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, urging that the Allyne house be preserved:

   Honorable William C. Blake, Supervisor
   Mrs. H. C. Gregory
   Mr. Courtney Hunt

2. From Dr. Francis J. Herz, expressing appreciation to the members of the Commission for their having dedicated a Recreation Center in his honor.

3. From the Greater Mission Citizens Council, commending the Commission for the very attractive Francis J. Herz Recreation Center in McLaren Park.

4. From Mr. Henry Schindel, on behalf of Visitacion Valley, its Clubs and residents, expressing sincere appreciation for naming the playground in McLaren Park after Dr. Francis J. Herz.

5. From Miss R. Levy, copy of letter addressed to Board of Supervisors, commenting on complaint from Mission High School re pigeons.

6. From the San Francisco League of Pigeon Women, objecting to restriction of feeding areas for pigeons.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From Mr. Fred Wilde, expressing hope that San Francisco Mime Troupe will not be allowed to perform in any Park.

8. From Mrs. Dorothy Schlegel, et al., a petition, forwarded by Board of Supervisors, for their right to provide sustenance to pigeons.

9. From Mission High School P.T.A., expressing opposition to the designation of Mission Dolores Park as a feeding area for pigeons.

10. From Mr. Robin E. Taber, stating approval of designation of Mission Dolores Park as a feeding area for pigeons.

11. From Mr. William Mountin, objecting to a new scoreboard at Candlestick Park, and making other suggestions relative to improvements there.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. MISSION DOLORES PARK - FEEDING OF PIGEONS:

President Haas referred to Section 47 of the Park Code, which had been amended by the Board of Supervisors and which declared that it shall be unlawful to feed pigeons in areas under the jurisdiction and control of the Recreation and Park Commission, except in those areas not to exceed 10 in number, as are designated by resolution of this Commission as feeding areas.

President Haas stated that by Resolution (June 24, 1965) Mission Park (Mission Dolores Park), had been designated as a feeding area.

Dr. E. K. Frederick, Principal of Mission High School, spoke in behalf of the petition, which had been unanimously signed by the faculty and classified staff, urging that Mission Dolores Park be deleted from the list of pigeon feeding areas.

The following also urged that feeding of pigeons be prohibited in Mission Dolores Park:

Mr. Al Quinn - Dolores Valley Improvement Assn.
Mr. Fred Peterson - Bernal Heights Improvement Assn.
Mr. Thomas M. Edwards - Eureka Valley Merchants Assn.
Mr. Henry G. Lohmann - Mission High School Faculty Member.
Mrs. Anna Lou Klein - Faculty Member Mission High School.
Miss L. Bassadonne - Mission High School.
Mrs. Dolly Koler - Eureka Valley Promotion Assn.
Mr. G. C. Hughes - Eureka Valley Promotion Assn.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. MISSION DOLORES PARK - FEEDING OF PIGEONS: (CONTINUED)

The following protested the petition and urged that Mission Dolores Park be retained as a feeding area:

Mr. James A. Schroeder - President, S.F. Wildlife Emergency Council.
Miss Monica Wittstock - S.F. Wildlife Emergency Council.
Mr. Edward Dahlen - Bird Guardians League.
Mrs. Emma T. Anderson - Bird Guardians League.
Mrs. Dorothy Schlegel -
Miss Ursula Faasi - Animal Legislative Society.

After general discussion, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6526

RESOLVED, that this Commission does hereby delete Mission Park (Mission Dolores Park) from the list of areas for the feeding of pigeons as designated in Resolution No. 6314 of June 24,1965.

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Following the adoption of the foregoing resolution, and on motion of Commissioner Stendell, President Haas requested the General Manager to inquire from the City Attorney as to whether or not it would be necessary to name a substitute feeding area for pigeons in lieu of Mission Dolores Park having been deleted.

* * * * *

2. GOLDEN GATE PARK - PIGEON SANCTUARY:

Discussion followed relative to the status of the proposed Pigeon Sanctuary. Mr. Edward Dahlen of the Bird Guardians League stated that funds were being solicited, in response to an inquiry by Commissioner Conway.

The Secretary stated that no time limit had been stipulated in the resolution which had been adopted on January 7, 1965, and which granted permission to the Bird Guardians League to construct the Pigeon Sanctuary in Golden Gate Park.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6527

RESOLVED, that this Commission does hereby set a time limit of July 15, 1966, as the final date for submission of notification by the Bird Guardians League that the necessary funds are available for construction of the Pigeon Sanctuary in Golden Gate Park, at absolutely no cost to the City.

* * * * *

REQUESTS:

1. KEZAR STADIUM PARKING LOT:

On motion of Commissioner Stendell, seconded by Vice President Coffman, the request of the Convention Chairman, Association of Shrine Motor Corps, to use the parking lot at Kezar Stadium on Wednesday, July 6, 1966, for their Annual Motor Corps Drill, was approved.

* * * * *

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Stendell, the request of the Young Women's Christian Association to hold their annual "Community Sing" at the Music Concourse on Sunday, May 22, 1966, in conjunction with the regular band concert, was approved.

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FINANCIAL TRANSACTIONS:

1. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6528

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 106, submitted to the Recreation and Park Department for the month of December, 1965, in the amount of . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000 (O.E.298.01)

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6529

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds in the amount of $3,000.00 from Appropriation 5.651.200.000.000 General Division, Contractual Services to Appropriation 5.659.200.000.000, Camp Mather, Contractual Services, to meet anticipated shortages in the 2nd half of the fiscal year.

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3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6530

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert	Full settlement of claim for window breakage at or near 1395 Hampshire St. (Rolph Playground)	4-29-65	$ 17.85

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6531

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 6 to Arthur W. Baum for Alterations and Additions to Aquatic Park Building, Senior Center (Phase 1) for period ending November 29, 1965. . . . . $ 6,429.00

B. Payment No. 1 to De Narde Construction Co., for New Fieldhouse, Hamilton Annex Recreation Area, Contract No. 2535, for period ending December 6, 1965. . . . . $ 4,837.00

C. 8th and Final Payment to Associated Pipeline for work completed on December 3, 1965, under Contract RP 479, McLaren Park Water Distribution System. Funds available in Appropriation No. 817.550.129.040. . . . . $ 29,[illegible]72.30

* * * * *

5. LIQUIDATION OF WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6532

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of the following Work Orders:

1. For inspection service for resurfacing of Playground Courts at Mountain Lake Park:

Cost of Inspection Service . . .	$1,648.85
Original Work Order	1,600.00
INCREASE . .	$ 48.85

2. For inspection service for Asphaltic-Concrete Resurfacing at Argonne Playground:

Cost of Inspection Service . . .	$ 544.02
Original Work Order	500.00
INCREASE . .	$ 44.02

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6533

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5696	Owen Fayne	Retired - To be reclassified.	1- 1-66 6-30-66	$ 3,000.00
T 5701	Paul Sperber	Sick Leave W/O Pay.	12-10-65 1- 9-66	500.00
T 5705	Dean Otero	Sick Leave W/O Pay.	12-16-66 1-14-66	475.00

* * * * *

7. AWARD OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6534

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to Anchor Post Products, Inc., for Specification RP 500, S.F. Zoological Gardens Extension, Chain Link Fencing. Funds available in Appropriation 5.423.995.000.000.

AMOUNT OF AWARD . . . $ 12,345.00

* * * * *

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6535

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to San Jose Steel Company, Inc. for Contract RP 495, Land's End Chain Link Fencing reflecting a reduction of 190 Lineal feet of 6' high chain link fencing at - $4.98 per lineal foot. Funds available in Appropriation 4.423.508.656.010.

AMOUNT OF DECREASE . . $ 946.20

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6536

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Gravelle & McConnell for Contract RP 466, Holly Park, Grading, Paving, Irrigation and Structures, substituting a Crane-line backflow preventer for 2 Febco Vacuum Breakers.Funds available in Appropriation 4.423.995.000.620.

AMOUNT OF INCREASE $ 1,448.81

* * * * *

10. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6537

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Department of Public Works, Division of Recreation and Park Engineering for Inspection of Contract RP 500, S.F. Zoological Gardens - Extension, Chain Link Fencing. Funds available in Appropriation 5.423.995.000.000.	$ 1,420.00
B.	Work Order to Bureau of Building Repair to provide and install two Booster Pumps, provide one booster, and one injector pump as spares, provide and install two 3" check valves at Steinhart Aquarium Salt Water Pumping Station	$ 2,815.22
C.	Work Order to Bureau of Architecture for Plans and Specifications in connection with Construction of the Garfield Square Fieldhouse	$ 550.00
D.	Service Order to Structural Concrete Bonding Co. for Wall Repairs at Candlestick Park	$ 2,970.00
E.	Work Order to Department of Public Works, Bureau of Engineering, for Plans and Specifications for lake erosion control, Spreckels Lake	$ 2,200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F.	Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications to Construct Path and Stairway from Prague Street to Playground at Crocker-Amazon	$ 300.00
G.	Work Order to Department of Public Works, Bureau of Engineering, for Plans and Specifications for Resurfacing Courts at various units	$ 2,000.00
H.	Work Order to Department of Public Works, Bureau of Engineering, for Plans and Specifications for Resurfacing Play Areas at various units	$ 2,000.00
I.	Work Order to Department of Public Works, Bureau of Architecture, for Plans and Specifications, January 1 to June 30, 1966, in connection with rehabilitation of the North American Hall, California Academy of Sciences	$ 2,000.00
J.	Work Order to Department of Public Works, Bureau of Architecture, for Plans and Specifications, January to June 30, 1966, in connection with waterproofing of Candlestick Park	$ 1,000.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. MISSION DOLORES PARK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Hon. Adolfo G. Dominguez, Consul General of Mexico, to accept an exact replica of the Liberty Bell, which was rung by Father Miguel Hidalgo the morning of September 16, 1810, at the town of Dolores, Mexico, as a gift to the City of San Francisco, for placement in Mission Dolores Park, was referred to Commission Committee and Staff. The entire cost of placement, including purchase of plants for the hedging will be borne by the Consul General.

* * * * *

2. MARINA SMALL CRAFT HARBOR:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

2. MARINA SMALL CRAFT HARBOR: (CONTINUED)

RESOLUTION NO. 6538

RESOLVED, that this Commission does hereby request the Division of Small Craft Harbors, Department of Parks and Recreation, State of California, to amend the amended agreement between the State and the City for the Improvement and Extension of Marina Small Craft Harbor, by changing the date in Section 9 thereof from January 1, 1966, to January 1, 1967.

* * * * *

3. MARINA SMALL CRAFT HARBOR - U. S. NAVY DEGAUSSING STATION:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6539

RESOLVED, that this Commission does hereby approve renewal of Revocable Permit NOy(R)-47529 which covers the use of a parcel of land 50' x 26' situated 200 feet west of the extension of the center line of Fillmore Street, until January 31, 1971, for a Degaussing Station;and

FURTHER RESOLVED, that the abandonment of this installation shall be at no cost to the City and County of San Francisco.

* * * * *

4. MARINA SMALL CRAFT HARBOR - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6540

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $33,100.00 to provide funds for the following work at Marina Small Craft Harbor:

a) Installation of plastic float fenders for 681 new berths in the harbor.

b) Installation of 29 security gates for the gangway approaches to the floats.

Cost for Float Fenders, installed	$15,900.00
Cost for Security Gates, installed	16,000.00
Studies and Plans	1,200.00
TOTAL	$33,100.00

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Commissioner Conway stated that it was quite possible that additional money could be procured from the State for the work which may be necessary to correct the surge problem presently existing at the harbor and also to cover the unanticipated expenses incurred in connection with the installation of the breakwater piling.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. CONFERENCE ATTENDANCE - P. H. BRYDON:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6541

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of the Arboretum, to attend Governor Brown's Conference on California Beauty, at which he will participate as a panelist on January 10, 11 and 12, 1966.

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6. ACCEPTANCE OF GIFT FROM IKEBANA INTERNATIONAL SAN FRANCISCO CHAPTER:

Following an explanation by Mr. P. H. Brydon, Director of the Arboretum, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6542

RESOLVED, that this Commission does hereby accept as a gift the installation of a Demonstration Garden, valued at $5,000.00 from the Ikebana International, San Francisco Chapter; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor, expressing the appreciation of the Commission.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6543

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to adjust the prices of certain film items, which are being sold at the concessions at the Zoo as follows:

FILM:		PRICE:
V.P.	120	$ .55
	126-12 Exp.	.65
	127	.55
	616	.70
	620	.55
T.X.	135 - 20 Exp.	.85
C.X.	120	1.15
	126-12 Exp.	1.25
	127	1.15
	135-20 Exp.	1.75
	620	1.15

(CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

FILM:	PRICE:
K.R. 135 - 20 Exp.	$ 1.95
135 - 36 Exp.	2.75
K.X. 126 - 20 Exp.	1.95
135 - 20 Exp.	1.95
135 - 36 Exp.	2.75
E.X. 126 - 20 Exp.	2.15
E.X. 127	1.25
135 - 20 Exp.	2.15
620	1.25
K.R. 459 8 mm Rl	2.45
460 8 mm Mag	4.15
447 16 mm Mag	7.05
449 16 mm Rl	9.05
Polaroid 37	1.99
Polaroid 47	2.55
Polaroid 48 C	4.70
Polaroid 107	2.55
Polaroid 108 C	5.19; and

FURTHER RESOLVED, that the following prices for new items are also approved:

MARSHMALLOWS:	
5 oz. package of marshmallows. .	15¢
10 oz. package of marshmallows. .	25¢

FILM:	PRICE:
K.A. 464 - 8 mm	$ 2.95
Polaroid 20	1.99

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8. PACIFIC GAS AND ELECTRIC COMPANY - REVOCABLE PERMIT:

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6544

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company to relocate gas facilities at the M. H. de Young Museum in Golden Gate Park, as indicated on Drawing SFL-1176.

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9. GREEN BELT AREA - REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

9. GREEN BELT AREA - REVOCABLE PERMIT:

RESOLUTION NO. 6545

RESOLVED, that this Commission does hereby grant a Revocable Permit to Television Signal Corps, for installation of an underground conduit within certain property, Block No. 2723, under the jurisdiction of the Recreation and Park Department in the Twin Peaks or Clarendon Avenue area, as indicated on drawing submitted by Television Signal Corps.

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10. GOLDEN GATE PARK - SURREY RIDE:

On the recommendation of the Business Manager, Mr. John S. McDonald, and on motion of Commissioner Conway, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 6546

RESOLVED, that this Commission does hereby approve an agreement with Mrs. Betty Wright for the operation of a Surrey Ride concession in Golden Gate Park, commencing February 1, 1966, for a period of five years, subject to a successful completion of a one-year trial, under the usual terms and conditions, with ten per cent of gross receipts to be paid to the City and County of San Francisco; and

FURTHER RESOLVED, that the following prices are approved:

Adults - $1.50 per ride
Children - $1.00 per ride

* * * * *

11. YACHT HARBOR MOORING LICENSES:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6547

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Paul Dember	Sinbad	11-1-65	540
Herman Heyde	Lady Lou	12-1-65	490
John Anderson	Margita	11-1-65	116
Russ Ramsey	Chug	11-1-65	336
Adolph P. Schuman	Cynkin	12-1-65	A-4
Jack Cherney	Eden	12-1-65	10
Richard C. Guiles	Barbara J.	12-1-65	148
Elbe del Carlo	Charlotte H.	12-1-65	184
Charles P. Lebo, M.D.	Decibel	1-1-66	46

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. YACHT HARBOR MOORING LICENSES: (CONTINUED)

NEW:	NAME OF BOAT:	EFFECTIVE:	BERTH NO.:
Edward Galloway	Echo	11-1-65	6
Leroy J. Richardson	Tiki	12-1-65	10
Edward J. Regan	Beverly J.	12-1-65	62
Kenneth Nim et al	Horizons	12-1-65	82
William Sacks	Chug	12-1-65	150
Flavio Tamo	Tomasita	12-1-65	174
Theodore M. Lowpensky & Anthony W. Sciortino	Bad Berries	12-1-65	248
William B. Paulk	Zoe	12-1-65	288
St. Francis Yacht Club (Revocable Permit)	Various	5-1-65	Various
Pete Knell	No Name	12-1-65	290
Ed E. Scotten	Sea Hawk	12-1-65	300
Gardner W. Mein & Thomas Mein	Chow Mein	12-1-65	336
Howard F. Hadfield, Jr.	Lucille	12-1-65	354
Louis Kritikakos	Shi	12-1-65	474
Estate of William P. Hooker (D.C.Whitehouse, Administrator)	Sinbad	12-1-65	540
Newton H. Neustadter, Jr.	Amigo IV	12-1-65	542
Michael A. Condon	Bikini	12-1-65	612

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In connection with the aforesaid resolution, Commissioner Conway called attention to the fact that the St. Francis Yacht Club had requested 15 berths to accommodate various boats, and that this particular request would be handled on the basis of a Revocable Permit.

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12. PALACE OF FINE ARTS:

Commissioner Stendell stated that at a recent meeting of the Committee which is studying a "Use Program" for the Palace of Fine Arts, a motion had been made recommending that the Recreation and Park Commission widely publicize that the Palace of Fine Arts will be ready for occupancy upon the completion of its rehabilitation; that applications will be accepted between now and March 1, 1966, from interested parties who have funds to finance whatever installation may be necessary so that there will be no cost to the City; that the activities of prospective tenants must conform with the use of the Palace of Fine Arts as outlined in the Agreement between the City and County of San Francisco and the State of California; and that potential prospects, such as cultural organizations, art schools, and others should be apprised of the availability of the Palace of Fine Arts.

Commissioner Stendell further stated that KQED and the San Francisco Conservatory of Music have already indicated a definite desire to occupy space in the Palace of Fine Arts, and have requested that an early decision be made so that they may be able to plan accordingly.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. PALACE OF FINE ARTS: (CONTINUED)

On motion of Commissioner Stendell, seconded by Commissioner Bercut, the recommendation of the Palace of Fine Arts Committee was accepted, and it was agreed that prospective tenants should be solicited through advertising and other means.

In response to an inquiry from President Haas, Commissioner Stendell said that all applications for occupancy of the Palace of Fine Arts would be considered and reviewed by the Committee.

* * * * *

13. CANDLESTICK PARK - NEW SCOREBOARD:

President Haas stated that the proposal for a new scoreboard to be installed at Candlestick had been referred to this Commission for negotiation, and thereupon appointed a Committee, consisting of Commissioner Stendell and Commissioner Conway, to review this matter and to submit a report at a later date.

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14. ALLYNE PROPERTY:

At the request of President Haas, the Secretary stated that a copy of a letter dated December 22, 1965, from Mr. Bernard J. Ward, Deputy City Attorney, addressed to Mr. Philip L. Rezos, Director of Property, had been received, to which was attached a copy of the Order denying the Preliminary Injunction in the Allyne demolition matter (Hardman v. City and County of San Francisco, et. al.) and which stated that insofar as the Law is concerned there is nothing to prohibit the demolition.

* * * * *

15. 1966-1967 BUDGET:

At the request of the General Manager, President Haas appointed the following Committee to review the 1966-1967 budget requests which had been prepared by the Staff:

Commissioner Conway
Commissioner Haldeman
Commissioner Stendell

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

16. PROBLEMS OF THE AGING:

Commissioner Haldeman reported that she had attended a recent hearing before the Health and Welfare Committee of the Board of Supervisors in connection with Problems of the Aging, and in particular in regard to recreation and leisure time.

Commissioner Haldeman complimented Mr. Edward A. McDevitt, Superintendent of Recreation, for the excellent presentation made by him and by members of the "Senior Citizens" groups, who outlined the various activities being offered by the Recreation and Park Department for the aging.

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17. CANDLESTICK PARK - LANDSCAPING:

Commissioner Stendell expressed his pleasure in regard to the landscape program having been started at Candlestick Park, and complimented Mr. Frank Foehr, Superintendent of Parks, and his staff for the excellent work being done there.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

(NOTE: RESOLUTION NO. 6548 WAS NOT USED)

MBC:oct

12/23/65

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